

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2019-01

APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT WITH  
HDR ENGINEERING TO PROVIDE GENERAL ENGINEERING  
CONSULTANT SERVICES FOR THE HIDALGO COUNTY LOOP  
SYSTEM FOR THE HIDALGO COUNTY REGIONAL MOBILITY  
AUTHORITY

THIS RESOLUTION is adopted this 5<sup>th</sup> day of March 2019, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, February 27, 2018, the Authority approved Resolution 2018-07 which for the procurement of Professional Engineering Services for a General Engineering Consultant for the Hidalgo County Loop System including, but not limited to Advance Project Development and Construction Management Support; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the General Engineering Consultant Services and recommends interviews be dispensed with and that staff be authorized to negotiate with HDR Engineering, Inc.;

WHEREAS, the Authority finds it necessary to approve Resolution 2019-01 Approval of a Professional Service Agreement with HDR Engineering, Inc. to provide General Consultant Services for the Hidalgo County Loop System of the Hidalgo County Regional Mobility Authority in the amount of \$488,657.91;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF  
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY  
AUTHORITY THAT:

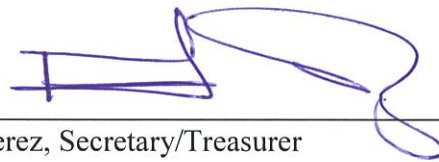
- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board hereby approves the Contract to the Professional Services Agreement with HDR Engineering, Inc. to provide General Engineering Consultant Services to the Hidalgo County Regional Mobility Authority in the amount of \$488,657.91 (hereto attached as Exhibit A in substantially final form).
- Section 3. The Board authorizes the Executive Director to execute the Contract to the Professional Services Agreement for General Engineering Consultant Services after review by counsel.

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PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 5<sup>th</sup> day of March, 2019, at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to read 'S. David Deanda, Jr.', written over a horizontal line.

S. David Deanda, Jr., Chairman

A handwritten signature in blue ink, appearing to read 'Rick Perez', written over a horizontal line.

Rick Perez, Secretary/Treasurer

EXHIBIT A

PROFESSIONAL SERVICE AGREEMENT  
FOR  
GENERAL ENGINEERING CONSULTANT SERVICES  
BETWEEN  
THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
AND  
HDR ENGINEERING, INC.

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2019-02

APPROVAL OF WORK AUTHORIZATION 1 TO THE  
PROFESSIONAL SERVICE AGREEMENT WITH HDR  
ENGINEERING TO PROVIDE GENERAL ENGINEERING  
CONSULTANT SERVICES FOR THE 365 TOLLWAY PROJECT

THIS RESOLUTION is adopted this 5<sup>th</sup> day of March 2019, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, February 27, 2018, the Authority approved Resolution 2018-07 which for the procurement of Professional Engineering Services for a General Engineering Consultant for the Hidalgo County Loop System including, but not limited to Advance Project Development and Construction Management Support; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the General Engineering Consultant Services and recommends interviews be dispensed with and that staff be authorized to negotiate with HDR Engineering, Inc.;

WHEREAS, on February 26, 2019 the Authority approved Resolution 2019-01 Approval of a Professional Service Agreement with HDR Engineering, Inc. to provide General Consultant Services for the Hidalgo County Loop System of the Hidalgo County Regional Mobility Authority in the amount of \$x;

WHEREAS, the Authority finds it necessary to approve Resolution 2019-02 Approval of a Work Authorization 1 to the Professional Service Agreement with HDR Engineering, Inc. Project Management for the 365 Tollway Project in the amount of \$171,350.84;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF  
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY  
AUTHORITY THAT:

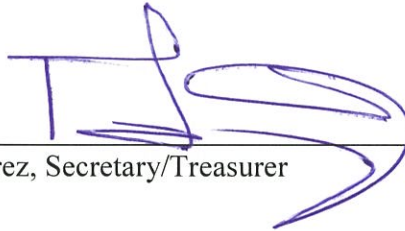
- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board hereby approves Work Authorization 1 to the Professional Services Agreement with HDR Engineering, Inc. for Project Management for the 365 Tollway Project in the amount of \$171,350.84 hereto attached as Exhibit A.
- Section 3. The Board authorizes the Executive Director to execute the Work Authorization 1 to the Professional Services Agreement for Project Management as approved.

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PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 5<sup>th</sup> day of March, 2019, at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to read 'S. David Deanda, Jr.', written over a horizontal line.

S. David Deanda, Jr., Chairman

A handwritten signature in blue ink, appearing to read 'Rick Perez', written over a horizontal line. The signature is stylized with a large 'R' and 'P'.

Rick Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD RESOLUTION NO. 2019-03

RESOLUTION FOR THE ANNUAL REVIEW OF THE HIDALGO COUNTY REGIONAL  
MOBILITY AUTHORITY INVESTMENT POLICY

THIS RESOLUTION is adopted this 22<sup>nd</sup> day of January, 2019 by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority was created by Order of Hidalgo County (the “County”) dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the “Commission”) dated November 17, 2005, pursuant to provisions under the Act the Authority; and

WHEREAS, the Board of Directors of the Authority has been constituted in accordance with the Act; and

WHEREAS, the prudent and legally permissible management and investment of Authority funds is responsibility of the Board of Directors and its designees; and

WHEREAS, the Authority initially adopted the Investment Policy at a regularly scheduled meeting on April 10, 2008 and reviewed and revised the policy on November 23, 2010 and May 16, 2012; and

WHEREAS, on September 18, 2013, the Authority reviewed the Investment Policy as required by the Public Fund Investment Act annually; and

WHEREAS, on October 16, 2013, the Authority amended the Investment Policy to add Flexible Repurchase Agreements and Brokered Certificate of Deposit Programs as part of allowed investments; and

WHEREAS, on January 22, 2014, the Authority has determined it is necessary to exclude mortgage backed securities from the Investment Policy as authorized investments; and

WHEREAS, on January 27, 2015, the Authority reviewed the Investment Policy and determined that no changes to the Investment Policy were necessary; and

WHEREAS, on February 23, 2016, the Authority reviewed the Investment Policy and determined that no changes to the Investment Policy were necessary; and

WHEREAS, on January 24, 2017, the Authority reviewed the Investment Policy and determined that no changes to the Investment Policy were necessary; and



WHEREAS, on January 23, 2018, the Authority reviewed the Investment Policy and determined that no changes to the Investment Policy were necessary; and

WHEREAS, the Authority has reviewed the Investment Policy as required annually by the Public Fund Investment Act and has determined that no changes to the Investment Policy are necessary;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTOR OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board approves the annual review of the Authority's Investment Policy with no changes, hereto attached as Exhibit A.


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PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 22<sup>nd</sup> day of January, 2019, at which meeting a quorum was present.



S. David Deanda, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
INVESTMENT POLICY

ADOPTED  
MAY 16, 2012  
AND  
AMENDED  
JANUARY 22, 2014

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2019-04

**APPROVAL OF WORK AUTHORIZATION 18 TO THE  
PROFESSIONAL SERVICES AGREEMENT WITH  
SAMES INC. FOR ADDITIONAL PARCELS FOR THE 365  
TOLL/ I-ROAD INTERCHANGE REDESIGN**

THIS RESOLUTION is adopted this 22<sup>nd</sup> day of January 2019 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, creating the Technical Committee, comprised of senior level engineers and professionals from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04 authorizing the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, on October 16, 2013 the Authority approved Resolution 2013-41 authorizing the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, on November 20, 2014, the Authority approved Resolution 2013- 53 the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Firms (Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services) to establish a surveying pool for the project; and

WHEREAS, on June 18, 2014, the Authority approved Resolution 2014-53 awarding professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Malden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, on February 23, 2016, the Authority approved Resolution 2016- 24 Work Authorization 1 to the Professional Service Agreement with SAMES, Inc. to provide revised survey for the SH 365 Segment 1 & 2 Parcel 16 in the amount of \$2,935.00; and

WHEREAS, on March 22, 2016, the Authority approved Resolution 2016-44 Work Authorization 2 to the Professional Service Agreement with SAMES, Inc. to provide revised parcels 13P1, 13P2, 22, 26, 31, 39 and Salinas parcel for State Highway 365 Project in the amount of \$13,567.50 for a revised amount of \$16,502.50 for Work Authorizations 1 and 2. The maximum payable amount remains at \$25,000; and

WHEREAS, on April 26, 2016, the Authority approved Resolution 2016-58 for Work Authorization 3 to the professional service agreement with SAMES Engineering to provide modifications to Parcel(s) 5 Part 5-AQ and 5- Part 5-R; 7 and 15 for State Highway 365 in the amount of \$13,085.00; and

WHEREAS, on April 26, 2016, the Authority approved Resolution 2016-59 for Contract Amendment 1 to the professional service agreement with SAMES Engineering to increase the maximum payable amount for Work Authorization Number 3 in the amount of \$4,587.50; and

WHEREAS, on May 26, 2016, the Authority approved Resolution 2016-79 Work Authorization 4 to the professional service agreement with SAMES Engineering to provide Parcels 5B, 36B and 80 for State Highway 365 in the amount of \$5,085.00 whereas only \$4,060.00 were expended; and

WHEREAS, on June 28, 2016, the Authority approved Resolution 2016-81 Work Authorization 5 to the professional service agreement with SAMES Engineering to provide parcels 107- A , 13P2, 102, 20, 108, 110, 111, 112 and 113 for the 365 Tollway Project in the amount of \$22,325.00; and

WHEREAS, on June 28, 2016, the Authority approved Resolution 2016-82 Contract Amendment 2 to the professional service agreement with SAMES Engineering for Work Authorization Numbers 4 & 5 in the amount of \$26,385.00 for a revised increase of a maximum payable amount of \$55,972.50; and

WHEREAS, on July 26, 2016, the Authority approved Resolution 2016-97 for Work Authorization 3 Supplemental 1 to the professional service agreement with SAMES Engineering for a no-cost time extension for parcel revision to the 365 Tollway Project; and

WHEREAS, on July 26, 2016 the Authority approved Resolution 2016-98 for Work Authorization 6 to the professional service agreement with SAMES Engineering to provide parcels 7, 7B, and 9P2 for Segment 2 of the 365 Tollway Project in the amount of \$4,080.00; and

WHEREAS, on July 26, 2016, the Authority approved Resolution 2016-99 for Contract Amendment 3 to the professional service agreement with SAMES Engineering for Work Authorization 6 in the amount of \$4,080.00 for a revised increase of a maximum payable amount of \$60,052.50; and

WHEREAS, on August 23, 2016 the Authority approved Resolution 2016-105 for Work Authorization 7 to the professional service agreement with SAMES Engineering to provide right of way staking for Veterans Road and Hi-Line Road for utility relocations in the amount of \$5,650.00; and

WHEREAS, on August 23, 2016 the Authority approved Resolution 2016-106 for Contract Amendment 4 to the professional service agreement with SAMES Engineering for Work Authorization Numbers 7 in the amount of \$5,650.00 for a revised increase a maximum payable amount of \$65,720.50; and

WHEREAS, on September 27, 2016 the Authority approved Resolution 2016-112 Work Authorization 8 to the professional service agreement with SAMES Engineering to provide revisions to parcel 49 P1 in the amount of \$1,625.00; and

WHEREAS, on September 27, 2016 the Authority approved Resolution 2016-113 Work Authorization 9 to the professional service agreement with SAMES Engineering to provide construction monuments for the 365 Tollway Project in the amount of \$26,365.00; and

WHEREAS, on September 27, 2016 the Authority approved Resolution 2016-114 Contract Amendment 5 to the professional service agreement with SAMES Engineering to increase the maximum payable amount for Work Authorization Number 8 & 9 in the amount of \$27,990.00; and

WHEREAS, on November 1, 2016 the Authority approved Resolution 2016-123 Work Authorization 10 to the professional service agreement with SAMES Engineering to provide parcel sketches for corner clips at Steward Road & US 281/Military Highway as part of the Overpass/BSIF Connector for 365 Tollway Project in the amount of \$1,270.00; and

WHEREAS, on November 1, 2016 the Authority approved Resolution 2016-124 Contract Amendment 6 to the professional service agreement with SAMES Engineering to increase the maximum payable amount for Work Authorization Number 10 in the amount of \$1,270.00; and

WHEREAS, on November 15, 2016 the Authority approved Resolution 2016-125 Work Authorization 11 to the professional service agreement with SAMES Engineering to provide surveys for parcels 21, 22, 22C Lateral D and Pawlik tract as part of the 365 Tollway Project in the amount of \$12,030.00; and

WHEREAS, on November 15, 2016 the Authority approved Resolution 2016-126 Contract Amendment Number 7 to the Professional Service Agreement with SAMES Engineering to increase the maximum amount payable for Work Authorization 11 as part of the 365 Tollway Project in the amount of \$12,030.00; and

WHEREAS, on January 24, 2017 the Authority approved Resolution 2017-02 Work Authorization 12 to the professional service agreement with SAMES Engineering to update surveys 22D and 108 as part of the 365 Tollway Project in the amount of \$1,840.00; and

WHEREAS, on January 24, 2017 the Authority approved Resolution 2017-05 Work Authorization 13 to the professional service agreement with SAMES Engineering to update survey 20 and provide surveys for parcels OD2 & OD3 as part of the 365 Tollway Project in the amount of \$9,715.00; and

WHEREAS, on January 24, 2017 the Authority approved Resolution 2017-03 Contract Amendment 8 to the professional services agreement with SAMES Engineering to increase the maximum amount payable for Work Authorization 12 & 13 as part of the 365 Tollway Project in the amount of \$11,555.00; and

WHEREAS, on February 28, 2017 the Authority approved Resolution 2017-14 Work Authorization 14 to the professional service agreement with SAMES Engineering to provide parcel sketches for offsite drainage outfall parcels for the 365 Tollway Project in the amount of \$83,030.00; and

WHEREAS, on February 28, 2017 the Authority approved Resolution 2017-15 Work Authorization 15 to the professional service agreement with SAMES Engineering to provide subsurface utility engineering for utility relocation as part of the 365 Tollway Project in the amount of \$44,948.00; and

WHEREAS, on February 28, 2017 the Authority approved Resolution 2017-16 Contract Amendment 9 to the professional service agreement with SAMES Engineering for increase in maximum amount payable for Work Authorization Numbers 14 and 15 in the amount of \$127,978.00; and

WHEREAS, on March 28, 2017 the Authority Approved Resolution 2017-36 Supplemental Number 2 to Work Authorization Number 3 to the professional service agreement with SAMES Engineering for a no-cost time extension to provide surveys for Parcels 5, 5P and 15; and

WHEREAS, on March 28, 2017 the Authority Approved Resolution 2017-37 Supplemental Number 1 to Work Authorization Number 9 to the professional service agreement with SAMES Engineering for a no-cost time extension to provide construction control monuments; and

WHEREAS, on March 28, 2017 the Authority Approved Resolution 2017-38 to Work Authorization Number 16 to the professional service agreement with SAMES Engineering to provide a survey for parcel 36A as part of the 365 Tollway Project in the amount of \$3,230.00; and

WHEREAS, on March 28, 2017 the Authority approved Resolution 2017-39 Contract Amendment 10 to the professional service agreement with SAMES Engineering for increase in maximum amount payable for Work Authorization Number 16 in the amount of \$3,230.00; and

WHEREAS, on August 29, 2017 the Authority approved Resolution 2017-74 Approval of Work Authorization 15 – Supplemental 1 to the professional services agreement with SAMES Engineering for additional Subsurface Utility Engineering for the 365 Tollway Project in the amount of \$20,926.00; and

WHEREAS, on August 22, 2017 the Authority approved Resolution 2017-75 Contract Amendment 11 to the professional service agreement with SAMES Engineering for increase in maximum amount payable for Work Authorization Number 15 – Supplemental 1 in the amount of \$20,926.00; and

WHEREAS, on March 27, 2018 the Authority approved Resolution 2018-12 – Approval of Work Authorization 3 - Supplemental 3 to the Professional Services Agreement with SAMES Inc. for a no cost-extension to invoice 100% of Parcel 5P5, HVI acquisition; and

WHEREAS, on March 27, 2018 the Authority approved Resolution 2018-13 – Approval of Work Authorization 14 - Supplemental 1 to the Professional Services Agreement with SAMES Inc. for a no cost-extension for the outfall development; and

WHEREAS, on March 27, 2018 the Authority approved Resolution 2018-14 – Approval of Work Authorization 17 with SAMES Inc. for the HCID2 parcel adjacent to Parcel 65P9 near Hi Line Road in the amount of \$2,080.00; and

WHEREAS, on March 27, 2018 the Authority approved Resolution 2018-15 – Contract Amendment 12 to the professional service agreement with SAMES Engineering for increase in maximum amount payable for Work Authorization Number 15 – Supplemental 1 in the amount of \$20,926.00;

WHEREAS, on June 26, 2018 the Authority approved Resolution 2018-37 Contract Amendment 13 to the professional services agreement with SAMES Engineering for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects; and

WHEREAS, on October 23, 2018 the Authority approved Resolution 2018-56 Work Authorization 14 Supplemental 2 to the professional services agreement with SAMES Engineering for off-site outfalls/irrigation parcels for the 365 Tollway Project in the amount of \$4,370.00;

WHEREAS, the Authority finds it necessary to approve Resolution 2019-04 Work Authorization 18 to the professional services agreement with SAMES Engineering for I-Road parcels for the 365 Tollway Project in the amount of \$6,350.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Resolution 2019-04 for Work Authorization 18 to the professional service agreement with SAMES Engineering to increase in the amount of \$6,350.00; hereto attached as Exhibit A.

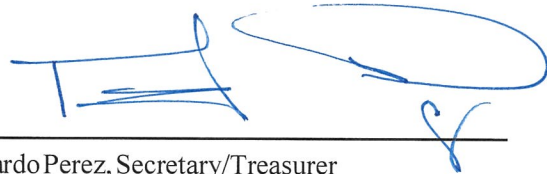
Section 3. The Board authorizes the Executive Director to execute the Work Authorization 18 to the Professional Services Agreement for Surveying Services with SAMES Engineering as approved.

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PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 22<sup>nd</sup> day of January 2019, at which meeting a quorum was present.

A handwritten signature in blue ink, consisting of stylized, overlapping loops and lines, positioned above a horizontal line.

S. David Deanda, Jr., Chairman

A handwritten signature in blue ink, featuring a large, prominent loop on the right side and several horizontal strokes on the left, positioned above a horizontal line.

Ricardo Perez, Secretary/Treasurer



Exhibit A

Work Authorization # 18  
to  
Professional Service Agreement with  
SAMES, Inc.  
for  
Surveying Services

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2019-05

**APPROVAL OF CONTRACT AMENDMENT 15 TO THE  
PROFESSIONAL SERVICE AGREEMENT WITH SAMES,  
INC. TO INCREASE THE MAXIMUM PAYABLE  
AMOUNT FOR WORK AUTHORIZATION NUMBER 18**

THIS RESOLUTION is adopted this 22<sup>nd</sup> day of January 2019 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, creating the Technical Committee, comprised of senior level engineers and professionals from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04 authorizing the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, on October 16, 2013 the Authority approved Resolution 2013-41 authorizing the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, on November 20, 2014, the Authority approved Resolution 2013- 53 the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Firms (Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services) to establish a surveying pool for the project; and

WHEREAS, on June 18, 2014, the Authority approved Resolution 2014-53 awarding professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Malden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, on February 23, 2016, the Authority approved Resolution 2016- 24 Work Authorization 1 to the Professional Service Agreement with SAMES, Inc. to provide revised survey for the SH 365 Segment 1 & 2 Parcel 16 in the amount of \$2,935.00; and

WHEREAS, on March 22, 2016, the Authority approved Resolution 2016-44 Work Authorization 2 to the Professional Service Agreement with SAMES, Inc. to provide revised parcels 13P1, 13P2, 22, 26, 31, 39 and Salinas parcel for State Highway 365 Project in the amount of \$13,567.50 for a revised amount of \$16,502.50 for Work Authorizations 1 and 2. The maximum payable amount remains at \$25,000; and

WHEREAS, on April 26, 2016, the Authority approved Resolution 2016-58 for Work Authorization 3 to the professional service agreement with SAMES Engineering to provide modifications to Parcel(s) 5 Part 5-AQ and 5- Part 5-R; 7 and 15 for State Highway 365 in the amount of \$13,085.00; and

WHEREAS, on April 26, 2016, the Authority approved Resolution 2016-59 for Contract Amendment 1 to the professional service agreement with SAMES Engineering to increase the maximum payable amount for Work Authorization Number 3 in the amount of \$4,587.50; and

WHEREAS, on May 26, 2016, the Authority approved Resolution 2016-79 Work Authorization 4 to the professional service agreement with SAMES Engineering to provide Parcels 5B, 36B and 80 for State Highway 365 in the amount of \$5,085.00 whereas only \$4,060.00 were expended; and

WHEREAS, on June 28, 2016, the Authority approved Resolution 2016-81 Work Authorization 5 to the professional service agreement with SAMES Engineering to provide parcels 107-A , 13P2 , 102, 20 , 108, 110, 111, 112 and 113 for the 365 Tollway Project in the amount of \$22,325.00; and

WHEREAS, on June 28, 2016, the Authority approved Resolution 2016-82 Contract Amendment 2 to the professional service agreement with SAMES Engineering for Work Authorization Numbers 4 & 5 in the amount of \$26,385.00 for a revised increase of a maximum payable amount of \$55,972.50; and

WHEREAS, on July 26, 2016, the Authority approved Resolution 2016-97 for Work Authorization 3 Supplemental 1 to the professional service agreement with SAMES Engineering for a no-cost time extension for parcel revision to the 365 Tollway Project; and

WHEREAS, on July 26, 2016 the Authority approved Resolution 2016-98 for Work Authorization 6 to the professional service agreement with SAMES Engineering to provide parcels 7, 7B, and 9P2 for Segment 2 of the 365 Tollway Project in the amount of \$4,080.00; and

WHEREAS, on July 26, 2016, the Authority approved Resolution 2016-99 for Contract Amendment 3 to the professional service agreement with SAMES Engineering for Work Authorization 6 in the amount of \$4,080.00 for a revised increase of a maximum payable amount of \$60,052.50; and

WHEREAS, on August 23, 2016 the Authority approved Resolution 2016-105 for Work Authorization 7 to the professional service agreement with SAMES Engineering to provide right of way staking for Veterans Road and Hi-Line Road for utility relocations in the amount of \$5,650.00; and

WHEREAS, on August 23, 2016 the Authority approved Resolution 2016-106 for Contract Amendment 4 to the professional service agreement with SAMES Engineering for Work Authorization Numbers 7 in the amount of \$5,650.00 for a revised increase a maximum payable amount of \$65,720.50; and

WHEREAS, on September 27, 2016 the Authority approved Resolution 2016-112 Work Authorization 8 to the professional service agreement with SAMES Engineering to provide revisions to parcel 49 P1 in the amount of \$1,625.00; and

WHEREAS, on September 27, 2016 the Authority approved Resolution 2016-113 Work Authorization 9 to the professional service agreement with SAMES Engineering to provide construction monuments for the 365 Tollway Project in the amount of \$26,365.00; and

WHEREAS, on September 27, 2016 the Authority approved Resolution 2016-114 Contract Amendment 5 to the professional service agreement with SAMES Engineering to increase the maximum payable amount for Work Authorization Number 8 & 9 in the amount of \$27,990.00; and

WHEREAS, on November 1, 2016 the Authority approved Resolution 2016-123 Work Authorization 10 to the professional service agreement with SAMES Engineering to provide parcel sketches for corner clips at Steward Road & US 281/Military Highway as part of the Overpass/BSIF Connector for 365 Tollway Project in the amount of \$1,270.00; and

WHEREAS, on November 1, 2016 the Authority approved Resolution 2016-124 Contract Amendment 6 to the professional service agreement with SAMES Engineering to increase the maximum payable amount for Work Authorization Number 10 in the amount of \$1,270.00; and

WHEREAS, on November 15, 2016 the Authority approved Resolution 2016-125 Work Authorization 11 to the professional service agreement with SAMES Engineering to provide surveys for parcels 21, 22, 22C Lateral D and Pawlik tract as part of the 365 Tollway Project in the amount of \$12,030.00; and

WHEREAS, on November 15, 2016 the Authority approved Resolution 2016-126 Contract Amendment Number 7 to the Professional Service Agreement with SAMES Engineering to increase the maximum amount payable for Work Authorization 11 as part of the 365 Tollway Project in the amount of \$12,030.00; and

WHEREAS, on January 24, 2017 the Authority approved Resolution 2017-02 Work Authorization 12 to the professional service agreement with SAMES Engineering to update surveys 22D and 108 as part of the 365 Tollway Project in the amount of \$1,840.00; and

WHEREAS, on January 24, 2017 the Authority approved Resolution 2017-05 Work Authorization 13 to the professional service agreement with SAMES Engineering to update survey 20 and provide surveys for parcels OD2 & OD3 as part of the 365 Tollway Project in the amount of \$9,715.00; and

WHEREAS, on January 24, 2017 the Authority approved Resolution 2017-03 Contact Amendment 8 to the professional services agreement with SAMES Engineering to increase the maximum amount payable for Work Authorization 12 & 13 as part of the 365 Tollway Project in the amount of \$11,555.00; and

WHEREAS, on February 28, 2017 the Authority approved Resolution 2017-14 Work Authorization 14 to the professional service agreement with SAMES Engineering to provide parcel sketches for offsite drainage outfall parcels for the 365 Tollway Project in the amount of \$83,030.00; and

WHEREAS, on February 28, 2017 the Authority approved Resolution 2017-15 Work Authorization 15 to the professional service agreement with SAMES Engineering to provide subsurface utility engineering for utility relocation as part of the 365 Tollway Project in the amount of \$44,948.00; and

WHEREAS, on February 28, 2017 the Authority approved Resolution 2017-16 Contract Amendment 9 to the professional service agreement with SAMES Engineering for increase in maximum amount payable for Work Authorization Numbers 14 and 15 in the amount of \$127,978.00; and

WHEREAS, on March 28, 2017 the Authority Approved Resolution 2017-36 Supplemental Number 2 to Work Authorization Number 3 to the professional service agreement with SAMES Engineering for a no-cost time extension to provide surveys for Parcels 5, 5P and 15; and

WHEREAS, on March 28, 2017 the Authority Approved Resolution 2017-37 Supplemental Number 1 to Work Authorization Number 9 to the professional service agreement with SAMES Engineering for a no-cost time extension to provide construction control monuments; and

WHEREAS, on March 28, 2017 the Authority Approved Resolution 2017-38 to Work Authorization Number 16 to the professional service agreement with SAMES Engineering to provide a survey for parcel 36A as part of the 365 Tollway Project in the amount of \$3,230.00; and

WHEREAS, on March 28, 2017 the Authority approved Resolution 2017-39 Contract Amendment 10 to the professional service agreement with SAMES Engineering for increase in maximum amount payable for Work Authorization Number 16 in the amount of \$3,230.00; and

WHEREAS, on August 29, 2017 the Authority approved Resolution 2017-74 Approval of Work Authorization 15 – Supplemental 1 to the professional services agreement with SAMES Engineering for additional Subsurface Utility Engineering for the 365 Tollway Project in the amount of \$20,926.00; and

WHEREAS, on August 22, 2017 the Authority approved Resolution 2017-75 Contract Amendment 11 to the professional service agreement with SAMES Engineering for increase in maximum amount payable for Work Authorization Number 15 – Supplemental 1 in the amount of \$20,926.00; and

WHEREAS, on March 27, 2018 the Authority approved Resolution 2018-12 – Approval of Work Authorization 3 - Supplemental 3 to the Professional Services Agreement with SAMES Inc. for a no cost-extension to invoice 100% of Parcel 5P5, HVI acquisition; and

WHEREAS, on March 27, 2018 the Authority approved Resolution 2018-13 – Approval of Work Authorization 14 - Supplemental 1 to the Professional Services Agreement with SAMES Inc. for a no cost-extension for the outfall development; and

WHEREAS, on March 27, 2018 the Authority approved Resolution 2018-14 – Approval of Work Authorization 17 with SAMES Inc. for the HCID2 parcel adjacent to Parcel 65P9 near Hi Line Road in the amount of \$2,080.00; and

WHEREAS, on March 27, 2018 the Authority approved Resolution 2018-15 – Contract Amendment 12 to the professional service agreement with SAMES Engineering for increase in maximum amount payable for Work Authorization Number 15 – Supplemental 1 in the amount of \$20,926.00; and

WHEREAS, on June 26, 2018 the Authority approved Resolution 2018-37 Contract Amendment 13 to the professional services agreement with SAMES Engineering for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects; and

WHEREAS, on October 23, 2018 the Authority approved Resolution 2018-57 Contract Amendment 14 to the professional services agreement with SAMES Engineering to increase the maximum payable amount for Work Authorization 14 – Supplemental 2 in the amount of \$4,370.00;

WHEREAS, the Authority finds it necessary to approve Resolution 2019-05 Contract Amendment 15 to the professional services agreement with SAMES Engineering to increase the maximum payable amount for Work Authorization 18 in the amount of \$6,350.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Resolution 2019-05 to the professional service agreement with SAMES Engineering to increase in maximum amount payable for Work Authorization 18 in the amount of \$6,350.00 for a revised maximum payable amount of \$283,481.50; hereto attached as Exhibit A.

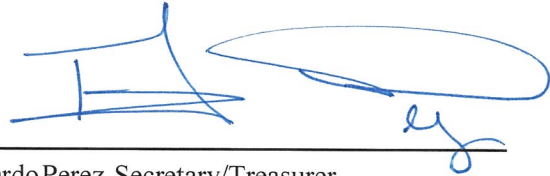
Section 3. The Board authorizes the Executive Director to execute the Contract Amendment 15 to the Professional Services Agreement for Surveying Services with SAMES Engineering as approved.

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PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 22<sup>nd</sup> day of January 2019, at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to read 'S. David Deanda, Jr.', written over a horizontal line.

S. David Deanda, Jr., Chairman

A handwritten signature in blue ink, appearing to read 'Ricardo Perez', written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

Exhibit A

Contract Amendment # 15  
to  
Professional Service Agreement with  
SAMES, Inc.  
for  
Surveying Services



HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2019-06

**APPROVAL OF WORK AUTHORIZATION 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BLANTON & ASSOCIATES, INC. FOR NEPA RE-EVALUATION CHECKLIST SUPPORT FOR THE 365 TOLL/ I-ROAD INTERCHANGE REDESIGN.**

THIS RESOLUTION is adopted this 22<sup>nd</sup> day of January 2019 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County, including the International Bridge Trade Connector project (the "IBTC");

WHEREAS, the Authority initially approved the retention of Blanton & Associates, Inc. through Resolution 2010-79 to provide professional services, including oversight of the IBTC local environmental assessment process and review of the recommendation as prepared by Atkins (formerly PBS&J) (the "Initial Agreement");

WHEREAS, under the scope of services provided to the Authority through the Initial Agreement, Blanton & Associates, Inc. demonstrated a unique and thorough understanding of the Authority's projects and related environmental issues;

WHEREAS, based on Blanton & Associates demonstrated knowledge and unique qualifications, and to ensure that the Authority did not experience any gap in critical environmental services, the Authority approved Resolutions 2017-71 and 2017-72 retaining Blanton & Associates to provide additional professional environmental services, including support for the federal environmental classification for the IBTC project, to the Authority immediately following the termination of the program manager agreement;

WHEREAS, the Board now (i) found it necessary and desirable to finalize the federal environmental classification of the IBTC project; (ii) finds that Blanton & Associates has demonstrated its qualifications in environmental work; (iii) finds that Blanton & Associates has a unique understanding of and history with the project, creating efficiencies and expertise that would be difficult to replace; and (iv) desires to expand Blanton & Associates, Inc. professional environmental services as described in Work Authorization #2, to finalize the federal environmental classification for the IBTC project;

WHEREAS, the Authority finds it necessary to approve Resolution 2019-06 – Approval of Work Authorization 3 to the Professional Services Agreement with Blanton & Associates, Inc. for NEPA re-evaluation checklist support for the 365 Toll/ I-Road Interchange redesign in the amount of \$8,660.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board hereby approves Work Authorization Number 3 to the Professional Service Agreement with Blanton & Associates, Inc. to provide environmental clearance support for the 365 Tollway Re-evaluation Checklist in an amount not to exceed \$8,660.00 hereto attached as Exhibit A.
- Section 3. The Board authorizes the Executive Director to execute Work Authorization Number 3 to the Professional Services Agreement for 365 Toll environmental services as hereby approved.
- Section 4. The Board hereby waives any provision in the Authority's Procurement Policy requiring solicitation for services described in Exhibit A.

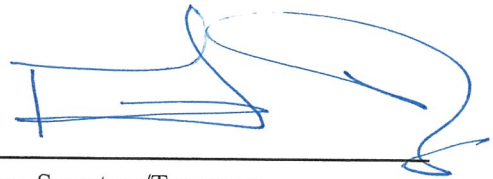
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PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 22<sup>nd</sup> day of January 2019, at which meeting a quorum was present.

A handwritten signature in blue ink, consisting of a stylized 'D' followed by a series of loops and a long horizontal stroke.

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S. David Deanda, Jr., Chairman

A handwritten signature in blue ink, featuring a large, stylized 'R' with a long horizontal stroke and a small loop at the end.

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Ricardo Perez, Secretary/Treasurer

Exhibit A

Work Authorization Number 3  
to the Professional Services Agreement with  
Blanton & Associates, Inc. for  
Environmental Services for the  
365 Toll Project

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2019-07

**APPROVAL OF CONTRACT AMENDMENT 2 TO THE PROFESSIONAL SERVICE AGREEMENT WITH BLANTON & ASSOCIATES, INC. TO INCREASE THE MAXIMUM PAYABLE AMOUNT FOR WORK AUTHORIZATION NUMBER 3**

THIS RESOLUTION is adopted this 22<sup>nd</sup> day of January 2019 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, the Authority approved Resolution 2017-71 – Approval of a Professional Service Agreement with Blanton & Associates, Inc. to provide Environmental Services to the Hidalgo County Regional Mobility Authority in the amount of \$24,990.00;

WHEREAS, the Authority approved Resolution 2017-72 – Approval of Work Authorization Number 1 to the Professional Service Agreement with Blanton & Associates, Inc. to provide Environmental Classification Support for International Bridge Trade Corridor Project in the amount of \$24,990.00;

WHEREAS, the Authority initially approved the retention of Blanton & Associates, Inc. through Resolution 2010-79 to provide professional services, including oversight of the IBTC local environmental assessment process and review of the recommendation as prepared by Atkins (formerly PBS&J) (the "Initial Agreement");

WHEREAS, under the scope of services provided to the Authority through the Initial Agreement, Blanton & Associates, Inc. demonstrated a unique and thorough understanding of the Authority's projects and related environmental issues;

WHEREAS, based on Blanton & Associates demonstrated knowledge and unique qualifications, and to ensure that the Authority did not experience any gap in critical environmental services, the Authority approved Resolutions 2017-71 and 2017-72 retaining Blanton & Associates to provide additional professional environmental services, including support for the federal environmental classification for the IBTC project, to the Authority immediately following the termination of the program manager agreement;

WHEREAS, the Board (i) found it necessary and desirable to finalize the federal environmental classification of the IBTC project; (ii) found that Blanton & Associates, Inc. has demonstrated its qualifications in environmental work; (iii) found that Blanton & Associates, Inc. has a unique understanding of and history with the project, creating efficiencies and expertise that would be difficult to replace; and (iv) desired to expand Blanton & Associates, Inc. professional environmental services by approving Resolution 2018-05 – Approval of Work Authorization Number 2 to the Professional Service Agreement with Blanton & Associates, Inc. to provide Environmental Clearance Support for the IBTC Project in the amount of \$702,075.94;

WHEREAS, on February 27, 2018 the Authority approved Resolution 2018-06 – Approval of Contract Amendment Number 1 with Blanton & Associates, Inc. to increase the maximum payable amount due Work Authorization Number 2 in the amount of \$702,075.94;

WHEREAS, the Authority approved Resolution 2019-06 – Approval of Work Authorization 3 to the Professional Services Agreement with Blanton & Associates, Inc. for NEPA re-evaluation checklist support for the 365 Toll/ I-Road Interchange redesign in the amount of \$8,660.00;

WHEREAS, the Authority finds it necessary to approve Resolution 2019-07 – Approval of Contract Amendment Number 2 with Blanton & Associates, Inc. to increase the maximum payable amount by \$8,660.00 due new scope in Work Authorization Number 3 to a not-to-exceed amount of \$735,725.94;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF  
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY  
AUTHORITY THAT:

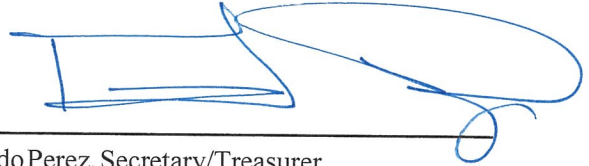
- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board hereby approves the Contract Amendment Number 2 to increase the maximum payable amount to \$735,725.94 due to additional scope outlined in Work Authorization Number 3 in the amount of \$8,660.00 hereto attached as Exhibit A.
- Section 3. The Board authorizes the Executive Director to execute Contract Amendment Number 2 to the Professional Services Agreement for Environmental Services as approved.

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PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 22<sup>nd</sup> day of January 2019, at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to be 'S. David Deanda, Jr.', written above a horizontal line.

S. David Deanda, Jr., Chairman

A handwritten signature in blue ink, appearing to be 'Ricardo Perez', written above a horizontal line.

Ricardo Perez, Secretary/Treasurer

Exhibit A

Contract  
Amendment  
Number 2 to  
the  
Professional  
Services  
Agreement  
with  
Blanton &  
Associates, Inc.  
for  
Environmental  
Services for the  
HCRMA



HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2019-08

**APPROVAL OF WORK AUTHORIZATION 6 TO THE PROFESSIONAL SERVICES AGREEMENT WITH C&M ASSOCIATES, INC. FOR SKETCH LEVEL TRAFFIC FOR SCENARIO J AND SCENARIO K FOR 365 TOLL RE-SCOPING**

THIS RESOLUTION is adopted this 22<sup>nd</sup> day of January 2019 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, the Authority approved Resolution 2017-59 – Approval of Work Authorization Number 1 to the Professional Services Agreement with C&M Associates, Inc. to provide updated ESALS for the Environmental Clearance Document for the International Bridge Trade Corridor Project. in the amount of \$18,173.08; and

WHEREAS, the Authority approved Resolution 2017-88 – Approval of Work Authorization Number 2 with C&M Associates to provide a scenario planning for the 365 Tollway Project in the amount of \$10,096.16; and

WHEREAS, the Authority approved Resolution 2017-96 – Approval of Supplemental Number 1 to Work Authorization Number 2 with C&M Associates to provide a scenario planning for the 365 Tollway Project in the amount of \$18,375.00; and

WHEREAS, the Authority approved Resolution 2018-03 – Approval of Supplemental Number 2 to Work Authorization Number 2 the Professional Service Agreement with C&M Associates to provide a Traffic & Revenue analysis of Scenario “G” for the 365 Tollway Project in the amount of \$18,375.00; and

WHEREAS, the Authority approved Resolution 2018-23 – Approval of Work Authorization Number 3 to the Professional Services Agreement with C&M Associates, Inc. to provide International Bridge Trade Corridor Traffic Projections utilizing Texas Department of Transportation Planning and Programming (TxDOT TPP) Procedures in the amount of \$35,019.23; and

WHEREAS, the Authority approved Resolution 2018-64 Approval of Work Authorization Number 4 with C&M Associates, Inc. to provide the 365 Tollway Project – Traffic and Revenue Update (2018) including an update to the Bringdown Letter in the amount of \$49,223.08; and

WHEREAS, the Authority approved Resolution 2018-69 Approval of Work Authorization Number 5 to the Professional Service Agreement with C&M Associates, Inc. for traffic & revenue analysis of scenario "I" for the 365 Tollway Project, in the amount of \$18,375.00.

WHEREAS, the Authority finds it necessary to approve Resolution 2019-09 Approval of Work Authorization Number 6 to the Professional Service Agreement with C&M Associates, Inc. for traffic & revenue analysis of scenarios "J & K" for the 365 Tollway rescope and rebid, in the amount of \$17,250.00.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF  
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY  
AUTHORITY THAT:

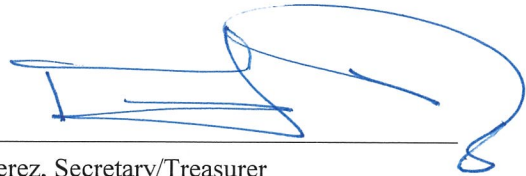
- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board hereby approves Work Authorization Number 6 to the Professional Services Agreement with C&M Associates, Inc. to provide traffic & revenue analysis of scenario "J & K" for the 365 Tollway Project, in the amount of \$17,250.00 hereto attached as Exhibit A.
- Section 3. The Board authorizes the Executive Director to execute Work Authorization Number 6 to the Professional Services Agreement for Traffic Engineering Services for the 365 TOLL Project as approved.

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PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 22<sup>nd</sup> day of January 2019, at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to read 'S. David Deanda, Jr.', written over a horizontal line.

S. David Deanda, Jr., Chairman

A handwritten signature in blue ink, appearing to read 'Rick Perez', written over a horizontal line.

Rick Perez, Secretary/Treasurer

Exhibit A

Work  
Authorization  
Number 6  
to  
Professional Service Agreement  
with  
C&M  
Associates, Inc.  
for  
Traffic  
Engineering  
Services for the  
365 TOLL  
Project

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2019-09

**APPROVAL OF CONTRACT AMENDMENT 7 TO THE PROFESSIONAL SERVICE AGREEMENT WITH C&M ASSOCIATES, INC. TO INCREASE THE MAXIMUM PAYABLE AMOUNT FOR WORK AUTHORIZATION NUMBER 6**

THIS RESOLUTION is adopted this 22<sup>nd</sup> day of January 2019 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, the Authority approved Resolution 2017-58 Approval of a Contract to the Professional Services Agreement with C&M Associates, Inc. to provide updated ESALS for the Environmental Clearance Document for the International Bridge Trade Corridor Project. in the amount of \$18,173.08; and

WHEREAS, the Authority approved Resolution 2017-59 Approval of Work Authorization Number 1 to the Professional Services Agreement with C&M Associates, Inc. to provide updated ESALS for the Environmental Clearance Document for the International Bridge Trade Corridor Project. in the amount of \$18,173.08; and

WHEREAS, the Authority approved Resolution 2017-88 – Approval of Work Authorization Number 2 with C&M Associates to provide a scenario planning for the 365 Tollway Project in the amount of \$10,096.16; and

WHEREAS, the Authority approved Resolution 2017-89 – Approval of Contract Amendment Number 1 with C&M Associates to increase the maximum payable amount to \$28,269.24 due to additional scope outlined in Work Authorization Number 2 in the amount of \$10,096.16; and

WHEREAS, the Authority approved Resolution 2017-96 – Approval of Supplemental Number 1 to Work Authorization Number 2 with C&M Associates to provide a scenario planning for the 365 Tollway Project in the amount of \$18,375.00; and

WHEREAS, the Authority approved Resolution 2017-97 – Approval of Contract Amendment Number 2 with C&M Associates to increase the maximum payable amount to \$ 46,644.24 due to additional scope outlined in Supplemental Number 1 to Work Authorization Number 2 in the amount of \$18,375.00; and

WHEREAS, the Authority approved Resolution 2018-03 – Approval of Supplemental Number 2 to Work Authorization Number 2 the Professional Service Agreement with C&M Associates to provide a Traffic & Revenue analysis of Scenario “G” for the 365 Tollway Project in the amount of \$18,375.00;

WHEREAS, the Authority approved Resolution 2018-04 – Approval of Contract Amendment Number 3 with C&M Associates to increase the maximum payable amount for Work Authorization Number 2 in the amount of \$18,375.00; and

WHEREAS, the Authority approved Resolution 2018-23 – Approval of Work Authorization Number 3 with C&M Associates, Inc. to provide International Bridge Trade Corridor Traffic Projections utilizing Texas Department of Transportation Planning and Programming (TxDOT TPP)) Procedures in the amount of \$35,019.23; and

WHEREAS, the authority approved Resolution 2018-24 Contract Amendment Number 4 with C&M Associates to increase the maximum payable amount by \$35,019.23 for Work Authorization Number 3 for a revised maximum payable amount of \$100,038.47.

WHEREAS, the Authority approved Resolution 2018-64 Approval of Work Authorization Number 4 with C&M Associates, Inc. to provide the 365 Tollway Project – Traffic and Revenue Update (2018) including an update to the Bringdown Letter in the amount of \$49,223.08; and

WHEREAS, the authority approved Resolution 2018-65 Contract Amendment Number 5 with C&M Associates to increase the maximum payable amount by \$49,223.08 for Work Authorization Number 4 for a revised maximum payable amount of \$149,261.55.

WHEREAS, the Authority approved Resolution 2018-69 Approval of Work Authorization Number 5 to the Professional Service Agreement with C&M Associates, Inc. for traffic & revenue analysis of scenario “I” for the 365 Tollway Project, in the amount of \$18,375.00.

WHEREAS, the authority approved Resolution 2018-70 Contract Amendment Number 6 with C&M Associates to increase the maximum payable amount by \$18,375.00 for Work Authorization Number 5 for a revised maximum payable amount of \$167,363.55.

WHEREAS, the Authority approved Resolution 2019-09 Approval of Work Authorization Number 6 to the Professional Service Agreement with C&M Associates, Inc. for traffic & revenue analysis of scenarios “J & K” for the 365 Tollway rescope and rebid, in the amount of \$17,250.00.

WHEREAS, the authority finds it necessary to approve Resolution 2019-09 Contract Amendment Number 7 with C&M Associates to increase the maximum payable amount by \$17,250.00 for Work Authorization Number 6 for a revised maximum payable amount of \$184,886.55.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF  
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY  
AUTHORITY THAT:

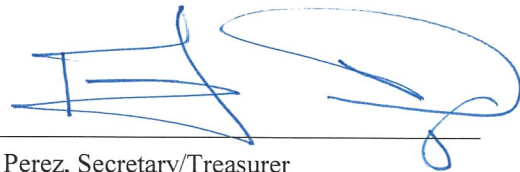
- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board hereby approves the Contract Amendment Number 7 to increase the maximum payable amount to \$184,886.55 due to additional scope outlined in Work Authorization Number 6 in the amount of \$17,250.00 hereto attached as Exhibit A.
- Section 3. The Board authorizes the Executive Director to execute the Contract Amendment Number 7 to the Professional Services Agreement for Traffic Engineering Services for the 365 TOLL Project as approved.

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PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE  
BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY  
AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 22<sup>nd</sup> day  
of January 2019, at which meeting a quorum was present.



S. David Deanda, Jr., Chairman



Rick Perez, Secretary/Treasurer

Exhibit A

Contract  
Amendment  
Number 7

to  
Professional Service Agreement  
with  
C&M  
Associates, Inc.

for  
Traffic  
Engineering  
Services for the

365 TOLL  
Project



HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD RESOLUTION NO. 2019-10

AWARD OF CONTRACT FOR APPRAISAL SERVICES TO LEONEL GARZA &  
ASSOCIATES, LLP, AS PRIMARY APPRAISER AND PROFESSIONAL APPRAISAL  
SERVICES, INC. AS SECONDARY APPRAISER FOR THE 365 TOLLWAY AND  
INTERNATIONAL BRIDGE TRADE CORRIDOR (IBTC) PROJECTS

THIS RESOLUTION is adopted this 5<sup>th</sup> day of March, 2019 by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority was created by Order of Hidalgo County (the “County”) dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the “Commission”) dated November 17, 2005, pursuant to provisions under the Act the Authority; and

WHEREAS, the Board of Directors of the Authority has been constituted in accordance with the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, the Authority has adopted a Strategic Plan that prioritizes the 365 Tollway and IBTC Projects; and

WHEREAS, the Authority solicited Statements of Qualifications for Appraisal Services for the 365 Tollway and IBTC Projects; and

WHEREAS, on February 11, 2019, the Authority received three (3) responses to the request for Statement of Qualifications for Appraisal Services for the 365 Tollway and IBTC Projects; and

WHEREAS, a Selection Committee reviewed and ranked the proposals submitted by the responding firms; and

WHEREAS, the Authority has determined it is necessary to award a Professional Service Agreement to Leonel Garza & Associates LLP as the primary appraiser and Professional Appraisal Services, Inc. as secondary appraiser for the 365 Tollway and IBTC Projects ;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTOR OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

- Section 2. The Board hereby awards a Professional Service Agreement for Appraisal Services with Leonel Garza & Associates, LLP, as the primary appraiser and Professional Appraisal Services, Inc., as secondary appraiser for the 365 Tollway and IBTC Projects.
- Section 3. The Board hereby authorizes the Executive Director to execute the Professional Service Agreements with Leonel Garza & Associates, LLP, and Professional Appraisal Services, Inc., for Appraisal Services.

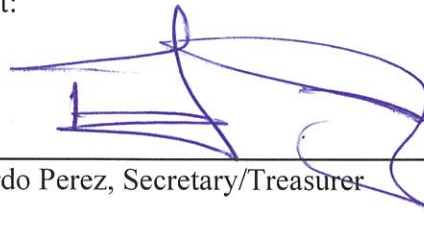
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PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 5<sup>th</sup> day of March, 2019, at which meeting a quorum was present.



S. David Deanda, Jr., Chairman

Attest:



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD RESOLUTION NO. 2019-11

AWARD OF CONTRACT FOR REVIEW APPRAISAL SERVICES TO HLH  
APPRAISAL SERVICES FOR THE 365 TOLLWAY AND INTERNATIONAL BRIDGE  
TRADE CORRIDOR (IBTC) PROJECTS

THIS RESOLUTION is adopted this 5<sup>th</sup> day of March 2019 by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority was created by Order of Hidalgo County (the "County") dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the "Commission") dated November 17, 2005, pursuant to provisions under the Act the Authority; and

WHEREAS, the Board of Directors of the Authority has been constituted in accordance with the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, the Authority has adopted a Strategic Plan that prioritizes the 365 Tollway and IBTC Projects; and

WHEREAS, the Authority solicited Statements of Qualifications for Review Appraisal Services for the 365 Tollway and IBTC Projects; and

WHEREAS, on February 11, 2019, the Authority received three (3) responses to the request for Statement of Qualifications for Appraisal Services for the 365 Tollway and IBTC Projects; and

WHEREAS, a Selection Committee reviewed and ranked the proposals submitted by the responding firms; and

WHEREAS, the Authority has determined it is necessary to award a Professional Service Agreement to HLH Appraisal Services for the 365 Tollway and IBTC Projects;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTOR OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board hereby awards a Professional Service Agreement for Review Appraisal Services to HLH Appraisal Services for the 365 Tollway and IBTC Projects.

Section 3. The Board hereby authorizes the Executive Director to execute the Professional Service Agreement with HLH Appraisal Services for Review Appraisal Services.

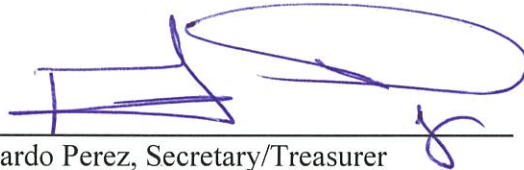
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PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING duly posted and noticed, on the 5<sup>th</sup> day of March 2019, at which meeting a quorum was present.



S. David Deanda, Jr., Chairman

Attest:



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD RESOLUTION NO. 2019-12

AWARD OF CONTRACT WITH SINGLE RESPONDENT, ESCOBEDO & CARDENAS,  
LLP, AND BRACEWELL, LLP, TO THE REQUEST FOR PROPOSALS FOR LEGAL  
SERVICES FOR THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

THIS RESOLUTION is adopted this 5<sup>th</sup> day of March, 2019 by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority was created by Order of Hidalgo County (the "County") dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the "Commission") dated November 17, 2005, pursuant to provisions under the Act the Authority; and

WHEREAS, the Board of Directors of the Authority has been constituted in accordance with the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, the Authority requires general legal counsel services to conduct day to day business and provide legal advice to the Board of Directors and staff; and

WHEREAS, the Authority solicited Request for Proposals for Legal Services; and

WHEREAS, on February 11, 2019, the Authority received a single response to the Request for Proposals for Legal Services; and

WHEREAS, the Authority has determined it is necessary to award a Professional Service Agreement with the single respondent, Escobedo & Cardenas, LLP, and Bracewell, LLP, for Legal Services for the Authority;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTOR OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

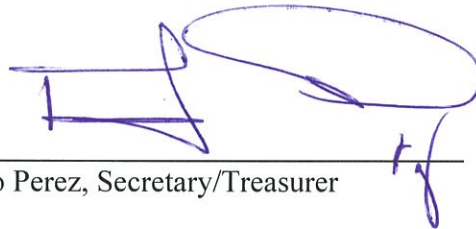
- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board hereby awards a Professional Service Agreement for Legal Services with Escobedo & Cardenas, LLP, and Bracewell, LLP and authorizes the Executive Director to negotiate the terms of the agreement.
- Section 3. The Board hereby authorizes the Executive Director to execute the Professional Service Agreement for Legal Services with Escobedo & Cardenas, LLP, and Bracewell, LLP.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 5<sup>th</sup> day of March, 2019, at which meeting a quorum was present.



S. David Deanda, Jr., Chairman

Attest:



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD RESOLUTION NO. 2019-13

AWARD OF CONTRACT TO SINGLE RESPONDENT, PLAINSCAPITAL BANK, TO  
THE REQUEST FOR PROPOSALS FOR BANKING DEPOSITORY SERVICES FOR  
THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

THIS RESOLUTION is adopted this 5<sup>th</sup> day of March, 2019 by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority was created by Order of Hidalgo County (the "County") dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the "Commission") dated November 17, 2005, pursuant to provisions under the Act the Authority; and

WHEREAS, the Board of Directors of the Authority has been constituted in accordance with the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, the Authority requires banking depository services to conduct day to day business; and

WHEREAS, the Authority solicited Request for Proposals for Banking Depository Services; and

WHEREAS, on February 15, 2019, the Authority received a single response to the Request for Proposals for Banking Depository Services; and

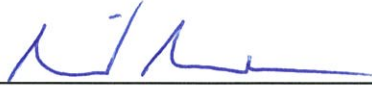
WHEREAS, staff is requesting award of contract to the single respondent, PlainsCapital Bank, for Banking Depository Services for the Authority;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTOR OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board hereby awards a Professional Service Agreement for Banking Depository Services to PlainsCapital Bank for the Hidalgo County Regional Mobility Authority.
- Section 3. The Board hereby authorizes the Executive Director to execute the Professional Service Agreement with PlainsCapital Bank for Banking Depository Services.


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PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 5<sup>th</sup> day of March, 2019, at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to read 'S. David Deanda, Jr.', written over a horizontal line.

S. David Deanda, Jr., Chairman

Attest:

A handwritten signature in blue ink, appearing to read 'Ricardo Perez', written over a horizontal line.

Ricardo Perez, Secretary/Treasurer



HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2019-14

**APPROVAL OF CHANGE ORDER NUMBER 3 TO GOLDEN KEY  
CONSTRUCTION FOR THE HIDALGO COUNTY REGIONAL  
MOBILITY AUTHORITY OFFICE REMODEL PROJECT**

THIS RESOLUTION is adopted this 5<sup>th</sup> day of March, 2019 by the Board of Directors of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, on November 17, 2005, the Texas Transportation Commission (the "Commission") created the Authority pursuant to (i) the Act; (ii) Title 43, Texas Administrative Code; (iii) a petition of the Hidalgo County Commissioners Court (the "County"); and (iv) findings by the Commission that the creation of the Authority would result in certain direct benefits to the State of Texas (the "State"), local governments, and the traveling public and would improve the State's transportation system; and

WHEREAS, the Act allows the Authority to construct transportation projects within the County; and

WHEREAS, on May 23, May 27, May 30 and June 30 the HCRMA published a notice to bid for the Office Remodel Project; and

WHEREAS, on June 18, 2018, the Authority opened and read into the record two (2) formal sealed bids for the Project from: (i) Golden Key Construction in the amount of \$209,833.78 and (ii) G&C Contractors in the amount of \$237,500.00; and

WHEREAS, Golden Key Construction provided the lowest Project bid in the amount of \$209,833.78; and

WHEREAS, on August 28, 2018 the Authority approved Resolution 2018-42 awarding the construction contract to Golden Key Construction in the amount of \$209,833.78 for the office remodel project; and

WHEREAS, on October 23, 2018 the Authority approved Resolution 2018-63 Change Order Number 1 to the Golden Key Construction contract in the amount of \$13,500.00 for a revised contract amount of \$223,333.78 and

WHEREAS, on January 22, 2019, the Executive Director approved Change Order 2 to the Golden Key Construction contract in the amount of \$9,716.00 for a revised contract amount of \$233,049.78

WHEREAS, the Authority finds it necessary to approve Change Order Number 3 to the Golden Key Construction contract in the amount of \$(19,738.78) for a revised contract amount of \$213,311.00; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Change Order 3 (Exhibit A) with Golden Key Construction in the amount of \$(19,738.78) for the Office Remodel Project and a revised contract amount of \$213,311.00

Section 3. The Board hereby authorizes the Executive Director to execute the agreement with Golden Key Construction.

\* \* \* \* \*

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING on the 5<sup>th</sup> day of March 2019, at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to read 'S. David Deanda, Jr.', written above a horizontal line.

S. David Deanda, Jr., Chairman

A handwritten signature in blue ink, appearing to read 'Ricardo Perez', written above a horizontal line.

Ricardo Perez, Secretary/Treasurer

EXHIBIT A  
CONSTRUCTION CONTRACT  
BETWEEN  
GOLDEN KEY CONSTRUCTION  
AND  
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY FOR  
CONSTRUCTION OF  
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
OFFICE REMODEL PROJECT  
CO#3

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD RESOLUTION NO. 2019-15

APPROVAL OF FISCAL YEAR 2018 FINANCIAL STATEMENT AND INDEPENDENT  
AUDITORS REPORT

THIS RESOLUTION is adopted this 26<sup>th</sup> day of March, 2019, by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority was created by Order of Hidalgo County (the "County") dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the "Commission") dated November 17, 2005, pursuant to provisions under the Act the Authority; and

WHEREAS, the Authority is required to report to the Texas Department of Transportation the annual financial statement and independent auditors report pursuant to the Texas Administrative Code, Title 43, Part 1, Chapter 26, Subchapter G (Regional Mobility Authority Reports and Audits), as amended; and

WHEREAS, the Authority's 2018 fiscal year commenced on January 1, 2018 and ended on December 31, 2018; and

WHEREAS, the Board accepts the Fiscal Year 2018 Financial Statement and Independent Auditors Report prepared by Burton McCumber & Longoria, LLP;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTOR OF THE  
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board accepts the Fiscal Year 2018 Financial Statement and Independent Auditors Report, hereto attached as Exhibit A.

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Passed and Approved as to be effective immediately this 26<sup>th</sup> day of March, 2019, at a regular meeting of the Board of Directors of the Hidalgo County Regional Mobility Authority at which a quorum was present and which was held in accordance with the provisions of Chapter 551, Texas Government Code.

  
\_\_\_\_\_  
S. David Deanda, Jr., Chairman

Attest:

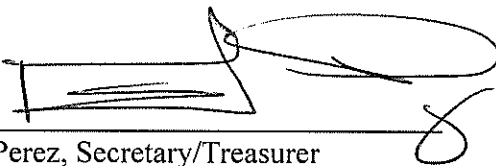
  
\_\_\_\_\_  
Ricardo Perez, Secretary/Treasurer

EXHIBIT A

FINANCIAL STATEMENT AND INDEPENDENT AUDITORS REPORT  
FOR  
FISCAL YEAR 2018

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD RESOLUTION NO. 2019-16

RESOLUTION APPROVING 2018 ANNUAL COMPLIANCE REPORT

THIS RESOLUTION is adopted this 26<sup>th</sup> day of March, 2019, by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority was created by Order of Hidalgo County (the "County") dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the "Commission") dated November 17, 2005, pursuant to provisions under the Act the Authority; and

WHEREAS, the Authority is required to submit to the Texas Department of Transportation the annual compliance report pursuant to the Texas Administrative Code, Title 43, Part 1, Chapter 26, Subchapter G (Regional Mobility Authority Reports and Audits), as amended; and

WHEREAS, the Authority's 2018 fiscal year commences on January 1, 2018 and ended on December 31, 2018; and

WHEREAS, the Authority has reviewed the annual compliance report for Fiscal Year 2018;


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE  
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board approves the annual compliance report for Fiscal Year 2018, hereto attached as Exhibit A.
- Section 3. The Board of Directors authorize the Executive Director to submit the 2018 annual compliance report to the Texas Department of Transportation.

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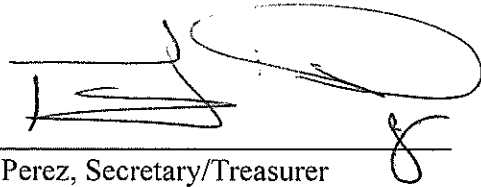


Passed and Approved as to be effective immediately this 26<sup>th</sup> day of March, 2019, at a regular meeting of the Board of Directors of the Hidalgo County Regional Mobility Authority at which a quorum was present and which was held in accordance with the provisions of Chapter 551, Texas Government Code.



S. David Deanda, Jr., Chairman

Attest:



Ricardo Perez, Secretary/Treasurer

EXHIBIT A

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
FISCAL YEAR 2018 COMPLIANCE REPORT

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD RESOLUTION NO. 2019-17

AWARD OF CONTRACT FOR AUDITING SERVICES TO BURTON MCCUMBER &  
LONGORIA, LLP, FOR THE HIDALGO COUNT REGIONAL MOBILITY AUTHORITY  
AND AUTHORIZATION FOR STAFF TO NEGOTIATE FEES AND EXECUTE AN  
ENGAGEMENT LETTER

THIS RESOLUTION is adopted this 23<sup>rd</sup> day of April, 2019 by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority was created by Order of Hidalgo County (the "County") dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the "Commission") dated November 17, 2005, pursuant to provisions under the Act the Authority; and

WHEREAS, the Authority now operates pursuant to, among other statutory provisions, Chapters 370 and 502, Texas Transportation Code, and the corresponding Commission regulations, policies and procedures, as amended from time to time (collectively, the "Authorizing Law"); and

WHEREAS, the Authority is required by Texas Administrative Code, Title 43, Part 1, Chapter 26, Subchapter G, §26.62 to have an annual financial and compliance audit of its books and records to be conducted by an independent certified public accountant in accordance with generally accepted auditing standards ; and

WHEREAS, the Authority is required by Section 37(d) of its bylaws to submit an annual audit conducted by an independent certified public accountant in accordance with generally accepted auditing standards to the Hidalgo County and the City of McAllen within one hundred twenty (120) days after the end of the fiscal year; and

WHEREAS, on February 25, 2019, the Authority received three (3) responses to the Request for Qualifications for Auditing Services; and

WHEREAS, a Selection Committee reviewed and ranked the proposals submitted by the responding firms; and

WHEREAS, the Authority has determined it is necessary to award a Professional Service Agreement to Burton McCumber & Longoria, LLP;

\*\*\*\*

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTOR OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board hereby awards a Professional Service Agreement Services to Burton McCumber & Longoria, LLP, to provide auditing services to the Hidalgo County Regional Mobility Authority.
- Section 3. The Board hereby authorizes the Executive Director to execute the Professional Service Agreements with Burton McCumber & Longoria, LLP, and to negotiate and execute the Annual Engagement Letter.

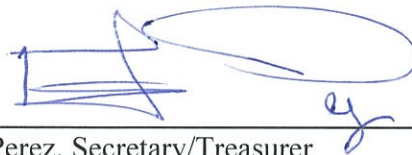
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PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23<sup>rd</sup> day of April, 2019, at which meeting a quorum was present.



S. David Deanda, Chairman

Attest:



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2019 – 18

APPROVAL OF ONE YEAR EXTENSION TO THE PROFESSIONAL  
SERVICE AGREEMENT WITH HILLTOP SECURITIES, INC. (FIRST  
SOUTHWEST) TO PROVIDE FINANCIAL ADVISORY SERVICES TO THE  
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

THIS RESOLUTION is adopted this 23<sup>rd</sup> day of April, 2019, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on May 14, 2009 the Authority entered into a Financial Advisory Services Agreement with First Southwest Company to advise the Authority regarding financial issues affecting the Authority and its operations and regarding the issuance and sale of all evidence of indebtedness or debt obligation that may be authorized and issued or otherwise created or assumed by the Authority from time to time during the period the Agreement is in effect; and

WHEREAS, the agreement was entered into for an initial three year period with provisions to exercise one year extensions after the three year period; and

WHEREAS, on July 18, 2012, the Authority extended the Financial Advisory Service Agreement with First Southwest Company for one year; and

WHEREAS, on August 21, 2013, the Authority extended the Financial Advisory Service Agreement with First Southwest Company for one year; and

WHEREAS, on May 21, 2014, the Authority extended the Financial Advisory Service Agreement with First Southwest Company for one year; and

WHEREAS, on June 23, 2015, the Authority extended the Financial Advisory Service Agreement with First Southwest Company for one year; and

WHEREAS, on May 24, 2016, the Authority extended the Financial Advisory Service Agreement with First Southwest Company for one year; and

WHEREAS, on May 23, 2017, the Authority extended the Financial Advisory Service Agreement with First Southwest Company for one year; and

EXHIBIT A  
ONE (1) YEAR EXTENSION TO FINANCIAL ADVISORY SERVICE AGREEMENT  
WITH  
HILLTOP SECURITIES, INC. (FIRST SOUTHWEST)  
DATED  
MAY 23, 2019

EXHIBIT B  
FINANCIAL ADVISORY SERVICE AGREEMENT WITH  
FIRST SOUTHWEST COMPANY  
DATED  
MAY 14, 2009

WHEREAS, on May 22, 2018, the Authority extended the Financial Advisory Service Agreement with First Southwest Company for one year;

WHEREAS, the Board has determined it is necessary to exercise a one year extension to the Financial Advisory Service Agreement with Hilltop Securities (First Southwest);


NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board hereby approves a one (1) year extension to the Financial Advisory Services Agreement with Hilltop Securities (First Southwest) hereto attached as Exhibit A.
- Section 3. The Board authorizes the Executive Director to execute the one (1) year extension to the Professional Service Agreement with Hilltop Securities (First Southwest) to provide Financial Advisory Services to the Hidalgo County Regional Mobility Authority, as approved.

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PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23<sup>rd</sup> day of April, 2019, at which meeting a quorum was present.

  
\_\_\_\_\_  
S. David Deanda Jr., Chairman

  
\_\_\_\_\_  
Ricardo Perez, Secretary/Treasurer

ONE YEAR EXTENSION TO FINANCIAL ADVISORY SERVICE AGREEMENT  
BETWEEN HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AND  
HILLTOP SECURITIES, INC. (FORMERLY FIRST SOUTHWEST)

DATED MAY 14, 2009

INITIAL AGREEMENT PERIOD FOR THREE YEARS

ADDITIONAL ONE-YEAR TERMS

1<sup>ST</sup> EXTENSION DATED JULY 18, 2012

2<sup>ND</sup> EXTENSION DATED MAY 14, 2013

3<sup>RD</sup> EXTENSION DATED MAY 21, 2014

4<sup>TH</sup> EXTENSION DATED JUNE 23, 2015

5<sup>TH</sup> EXTENSION DATED MAY 24, 2016

6<sup>TH</sup> EXTENSION DATED MAY 23, 2017

7<sup>TH</sup> EXTENSION DATED MAY 22, 2018

ONE YEAR EXTENSION EFFECTIVE MAY 23, 2019

**HILLTOP SECURITIES, INC.**

**HIDALGO COUNTY REGIONAL  
MOBILITY AUTHORITY**

By: \_\_\_\_\_

Hill A. Feinberg, Chairman & CEO

By: \_\_\_\_\_

Pilar Rodriguez, Executive Director

By: \_\_\_\_\_

Richard M. Ramirez, Managing Director

Date: \_\_\_\_\_

Date: \_\_\_\_\_



HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION NO. 2019-19

ADOPTION OF 2019-2023 STRATEGIC PLAN UPDATE FOR THE  
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY LOOP SYSTEM

THIS RESOLUTION is adopted this 23<sup>rd</sup> day of April 2019 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”);

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on March 28, 2012, the Authority approved the 2012-2017 Strategic Plan - Project Manager Strategy No. 8, which included SH 365 with a four (4) lane roadway and no bridge structure over the Anzalduas Bridge from the limits of US 281/Military Highway to FM 396; and

WHEREAS, on October 18, 2012, the Authority amended the 2012-2017 Strategic Plan – Project Manager Strategy No. 8 adding approximately 3.15 miles of roadway to the SH 365 project from FM 396 to FM 1016; and

WHEREAS, on October 16, 2013, the Authority amended the 2012-2017 Strategic Plan – Program Manager Strategy No. 8 to include the Program Manager recommendation scenario 3 of the Value Engineering Study for the State Highway 365 Project with an estimated saving of \$23.73 million for the project; and

WHEREAS, on March 19, 2014, the Authority adopted Scenario 3 of the Value Engineering Study recommendations for the International Bridge Trade Corridor Project with and estimated saving of \$57.26 Million and updated the 2015-2019 Strategic Plan as required by Chapter 370 of the Texas Transportation Code biannually; and

WHEREAS, on September 24, 2014, the Authority accepted the Investment Grade Traffic & Revenue projections for the State Highway 365, International Bridge Trade Corridor and State Highway 68 Project to be incorporated into the 2015-2019 Strategic Plan Update;

WHEREAS, on September 24, 2014, the Authority approved the 2015-2019 Strategic Plan Update that incorporates the Investment Grade Traffic & Revenue projections provided by C&M Associates dated September 11, 2014; and

WHEREAS, on December 20, 2016, the Authority approved the 2017-2021 Strategic Plan as required by Chapter 370 of the Texas Transportation Code biannually; and

WHEREAS, on December 11, 2018 the Authority approved the 2019-2023 Strategic Plan as required by Chapter 370 of the Texas Transportation Code biannually; and

WHEREAS, the Authority finds it necessary to update the 2019-2023 Strategic Plan to include more recent project information and highlight potential long range projects;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS  
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board hereby updates and adopts the April 2019 amendment to the 2019-2023 Strategic Plan Update for the 365 Tollway, International Bridge Trade Corridor, State Highway 68, Segment A (West), Segment C, and Farm-to-Market 1925 Projects hereto attached as Exhibit A.

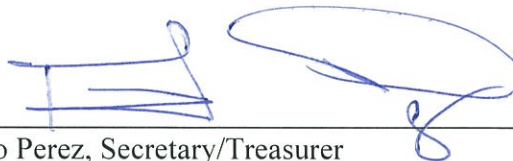
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EXHIBIT A  
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
2019-2023 STRATEGIC PLAN UPDATE  
DATED APRIL 23, 2019

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23<sup>rd</sup> day of April 2019, at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to be 'S. David Deanda, Jr.', written above a horizontal line.

S. David Deanda, Jr., Chairman

A handwritten signature in blue ink, appearing to be 'Ricardo Perez', written above a horizontal line.

Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2019-20

**APPROVAL OF CONTRACT AMENDMENT NUMBER 1 WITH SAENZ OIL AND GAS SERVICES, LLC FOR A NO COST TIME EXTENSION**

THIS RESOLUTION is adopted this 23<sup>rd</sup> day of April 2019 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on September 26, 2017, the Authority approved Resolution 2017-78, Professional Service Agreement with Saenz Oil & Gas Services, LLC to provide Utility Engineering Services to the Hidalgo County Regional Mobility Authority in the amount of \$52,091.90;

WHEREAS, on September 26, 2017, the Authority approved Resolution 2017-79, Work Authorization Number 1 to the Professional Service Agreement with Saenz Oil & Gas Services, LLC to provide Utility Engineering Services to the Hidalgo County Regional Mobility Authority in the amount of \$52,091.90;

WHEREAS, on July 24, 2018, the Authority approved Resolution 2018-43, Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with Saenz Oil & Gas Services, LLC to provide Utility Engineering Services to the Hidalgo County Regional Mobility Authority for a no cost time extension;

WHEREAS, the Authority finds it necessary to approve Resolution 2019-20 Contract Amendment Number 1 to the Professional Service Agreement with Saenz Oil & Gas Services, LLC for a no cost time extension.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Contract Amendment Number 1 to the Professional Service Agreement with Saenz Oil & Gas Services, LLC to provide Utility Engineering Services for a no cost time extension, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Contract Amendment Number 1 to the Professional Services Agreement for Utility Engineering Services as approved.

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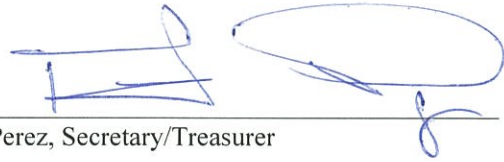
Exhibit A

Contract Amendment Number 1  
to the  
Professional Service Agreement with  
Saenz Oil & Gas Services, LLC,  
for  
Utility Engineering Services  
for the HCRMA

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23<sup>rd</sup> day of April 2019, at which meeting a quorum was present.

A handwritten signature in blue ink, consisting of a stylized 'S' followed by 'D' and 'Jr.', written over a horizontal line.

S. David Deanda, Jr., Chairman

A handwritten signature in blue ink, appearing to be 'Rick Perez', written over a horizontal line.

Rick Perez, Secretary/Treasurer



HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2019-21

**APPROVAL OF WORK AUTHORIZATION NUMBER 2 TO THE PROFESSIONAL SERVICE AGREEMENT WITH SAENZ OIL AND GAS SERVICES, LLC FOR UTILITY ENGINEERING SERVICE SUPPORT ON THE 365 TOLLWAY PROJECT**

**THIS RESOLUTION** is adopted this 23<sup>rd</sup> day of April 2019 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on September 26, 2017, the Authority approved Resolution 2017-78, Professional Service Agreement with Saenz Oil & Gas Services, LLC to provide Utility Engineering Services to the Hidalgo County Regional Mobility Authority in the amount of \$52,091.90;

WHEREAS, on September 26, 2017, the Authority approved Resolution 2017-79, Work Authorization Number 1 to the Professional Service Agreement with Saenz Oil & Gas Services, LLC to provide Utility Engineering Services to the Hidalgo County Regional Mobility Authority in the amount of \$52,091.90;

WHEREAS, on July 24, 2018, the Authority approved Resolution 2018-43, Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with Saenz Oil & Gas Services, LLC to provide Utility Engineering Services to the Hidalgo County Regional Mobility Authority for a no cost time extension;

WHEREAS, the Authority approved Resolution 2019-20 Contract Amendment Number 1 to the Professional Service Agreement with Saenz Oil & Gas Services, LLC for a no cost time extension.

WHEREAS, the Authority finds it necessary to approve Resolution 2019-21, Work Authorization Number 2 to the Professional Service Agreement with Saenz Oil & Gas Services, LLC for utility engineering service support on the 365 Tollway Project in the amount of \$21,991.20.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section I. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Work Authorization Number 2 to the Professional Service Agreement with Saenz Oil & Gas Services, LLC in the amount of \$21,991.20 hereto attached as Exhibit A.

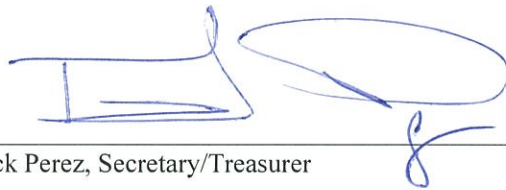
Section 3. The Board authorizes the Executive Director to execute Work Authorization Number 2 to the Professional Services Agreement for Utility Engineering Services as approved.

\*\*\*\*\*

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23<sup>rd</sup> day of April 2019, at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to read 'S. David Deanda, Jr.', written above a horizontal line.

S. David Deanda, Jr., Chairman

A handwritten signature in blue ink, appearing to read 'Rick Perez', written above a horizontal line.

Rick Perez, Secretary/Treasurer

Exhibit A

Work Authorization Number 2

to the

Professional Service Agreement with

Saenz Oil & Gas Services, LLC,

for

Utility Engineering Services

for the HCRMA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2019-22

**APPROVAL OF WORK AUTHORIZATION NUMBER 7 THE PROFESSIONAL SERVICE AGREEMENT WITH C&M ASSOCIATES FOR IBTC TRAFFIC PROJECTION UPDATE USING THE LATEST UPDATE OF THE LOWER RIO GRANDE (LRGV) TRAVEL DEMAND MODEL (TDM) FOR 2019**

THIS RESOLUTION is adopted this 23<sup>rd</sup> day of April 2019 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, the Authority approved Resolution 2017-59 – Approval of Work Authorization Number 1 to the Professional Services Agreement with C&M Associates, Inc. to provide updated ESALS for the Environmental Clearance Document for the International Bridge Trade Corridor Project. in the amount of \$18,173.08; and

WHEREAS, the Authority approved Resolution 2017-88 – Approval of Work Authorization Number 2 with C&M Associates to provide a scenario planning for the 365 Tollway Project in the amount of \$10,096.16; and

WHEREAS, the Authority approved Resolution 2017-96 – Approval of Supplemental Number 1 to Work Authorization Number 2 with C&M Associates to provide a scenario planning for the 365 Tollway Project in the amount of \$18,375.00; and

WHEREAS, the Authority approved Resolution 2018-03 – Approval of Supplemental Number 2 to Work Authorization Number 2 the Professional Service Agreement with C&M Associates to provide a Traffic & Revenue analysis of Scenario “G” for the 365 Tollway Project in the amount of \$18,375.00; and

WHEREAS, the Authority approved Resolution 2018-23 – Approval of Work Authorization Number 3 to the Professional Services Agreement with C&M Associates, Inc. to provide International Bridge Trade Corridor Traffic Projections utilizing Texas Department of Transportation Planning and Programming (TxDOT TPP) Procedures in the amount of \$35,019.23; and

WHEREAS, the Authority approved Resolution 2018-64 Approval of Work Authorization Number 4 with C&M Associates, Inc. to provide the 365 Tollway Project – Traffic and Revenue Update (2018) including an update to the Bringdown Letter in the amount of \$49,223.08; and

WHEREAS, the Authority approved Resolution 2018-69 Approval of Work Authorization Number 5 to the Professional Service Agreement with C&M Associates, Inc. for traffic & revenue analysis of scenario "I" for the 365 Tollway Project, in the amount of \$18,375.00; and

WHEREAS, the Authority approved Resolution 2018-70 Approval of Contract Amendment Number 6 to the Professional Service Agreement with C&M Associates to increase the maximum payable amount by \$18,375.00 for Work Authorization Number 5 for a revised maximum payable amount of \$167,363.55; and

WHEREAS, the Authority approved Resolution 2019-08 Approval of Work Authorization Number 6 to the Professional Service Agreement with C&M Associates, Inc. for traffic and revenue analysis of scenarios "J" & "K" for the 365 Tollway rescope and rebid, in the amount of \$17,250.00; and

WHEREAS, the Authority approved Resolution 2019-09 Approval of Contract Amendment Number 7 with C&M Associates to increase the maximum payable amount by \$17,250.00 for Work Authorization Number 6 for a revised maximum payable amount of \$184,886.55; and

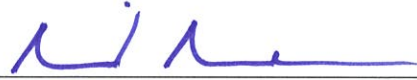
WHEREAS, the Authority finds it necessary to approve Resolution 2019-22 Approval of Work Authorization Number 7 to the Professional Services Agreement with C&M Associates for IBTC Traffic Projection Update using the latest update of the Lower Rio Grande Valley (LRGV) Travel Demand Model (TDM) for 2019 in the amount of \$15,896.71; and

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF  
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY  
AUTHORITY THAT:


- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board hereby approves Work Authorization Number 7 to the Professional Services Agreement with C&M Associates, Inc., in the amount of \$15,896.71 hereto attached as Exhibit A.
- Section 3. The Board authorizes the Executive Director to execute Work Authorization Number 7 to the Professional Services Agreement with C&M Associates as approved.

\*\*\*\*\*

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23<sup>rd</sup> day of April 2019, at which meeting a quorum was present.

A handwritten signature in blue ink, consisting of a stylized 'S' followed by 'D' and 'Jr.', written above a horizontal line.

S. David Deanda, Jr., Chairman

A handwritten signature in blue ink, featuring a large, stylized 'R' and 'P', written above a horizontal line.

Rick Perez, Secretary/Treasurer

Exhibit A

Work  
Authorization  
Number 7  
to  
Professional Service Agreement  
with  
C&M  
Associates, Inc.  
for  
Traffic  
Engineering Services



HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2019-23

**APPROVAL OF CONTRACT AMENDMENT 8 TO THE PROFESSIONAL SERVICE AGREEMENT WITH C&M ASSOCIATES, INC. TO INCREASE THE MAXIMUM PAYABLE AMOUNT FOR WORK AUTHORIZATION NUMBER 7**

THIS RESOLUTION is adopted this 23<sup>rd</sup> day of April 2019 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, the Authority approved Resolution 2017-59 – Approval of Work Authorization Number 1 to the Professional Services Agreement with C&M Associates, Inc. to provide updated ESALS for the Environmental Clearance Document for the International Bridge Trade Corridor Project. in the amount of \$18,173.08; and

WHEREAS, the Authority approved Resolution 2017-88 – Approval of Work Authorization Number 2 with C&M Associates to provide a scenario planning for the 365 Tollway Project in the amount of \$10,096.16; and

WHEREAS, the Authority approved Resolution 2017-96 – Approval of Supplemental Number 1 to Work Authorization Number 2 with C&M Associates to provide a scenario planning for the 365 Tollway Project in the amount of \$18,375.00; and

WHEREAS, the Authority approved Resolution 2018-03 – Approval of Supplemental Number 2 to Work Authorization Number 2 the Professional Service Agreement with C&M Associates to provide a Traffic & Revenue analysis of Scenario “G” for the 365 Tollway Project in the amount of \$18,375.00; and

WHEREAS, the Authority approved Resolution 2018-23 – Approval of Work Authorization Number 3 to the Professional Services Agreement with C&M Associates, Inc. to provide International Bridge Trade Corridor Traffic Projections utilizing Texas Department of Transportation Planning and Programming (TxDOT TPP) Procedures in the amount of \$35,019.23; and

WHEREAS, the Authority approved Resolution 2018-64 Approval of Work Authorization Number 4 with C&M Associates, Inc. to provide the 365 Tollway Project – Traffic and Revenue Update (2018) including an update to the Bringdown Letter in the amount of \$49,223.08; and

WHEREAS, the Authority approved Resolution 2018-69 Approval of Work Authorization Number 5 to the Professional Service Agreement with C&M Associates, Inc. for traffic & revenue analysis of scenario "I" for the 365 Tollway Project, in the amount of \$18,375.00; and

WHEREAS, the Authority approved Resolution 2018-70 Approval of Contract Amendment Number 6 to the Professional Service Agreement with C&M Associates to increase the maximum payable amount by \$18,375.00 for Work Authorization Number 5 for a revised maximum payable amount of \$167,363.55; and

WHEREAS, the Authority approved Resolution 2019-08 Approval of Work Authorization Number 6 to the Professional Service Agreement with C&M Associates, Inc. for traffic and revenue analysis of scenarios "J" & "K" for the 365 Tollway rescope and rebid, in the amount of \$17,250.00; and

WHEREAS, the Authority approved Resolution 2019-09 Approval of Contract Amendment Number 7 with C&M Associates to increase the maximum payable amount by \$17,250.00 for Work Authorization Number 6 for a revised maximum payable amount of \$184,886.55; and

WHEREAS, the Authority approved Resolution 2019-22 Approval of Work Authorization Number 7 to the Professional Services Agreement with C&M Associates for IBTC Traffic Projection Update using the latest update of the Lower Rio Grande Valley (LRGV) Travel Demand Model (TDM) for 2019 in the amount of \$15,896.71; and

WHEREAS, the Authority finds it necessary to approve Resolution 2019-23 Contract Amendment 8 to the Professional Service Agreement with C&M Associates, Inc. to increase the maximum payable amount for Work Authorization Number 7 in the amount of \$15,896.71 for a revised maximum payable amount of \$200,783.26

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF  
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY  
AUTHORITY THAT:

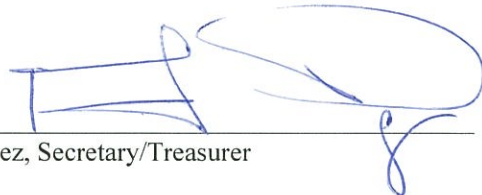
- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board hereby approves Contract Amendment Number 8 to the Professional Services Agreement with C&M Associates, Inc., for a revised maximum amount payable of \$200,783.26 hereto attached as Exhibit A.
- Section 3. The Board authorizes the Executive Director to execute Contract Amendment Number 8 to the Professional Services Agreement with C&M Associates as approved.

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PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 23<sup>rd</sup> day of April 2019, at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to read 'S. David Deanda, Jr.', written over a horizontal line.

S. David Deanda, Jr., Chairman

A handwritten signature in blue ink, appearing to read 'Rick Perez', written over a horizontal line.

Rick Perez, Secretary/Treasurer

Exhibit A

Contract  
Amendment 8  
to  
Professional Service Agreement  
with  
C&M  
Associates, Inc.  
for  
Traffic  
Engineering Services

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD RESOLUTION No. 2019-24

APPROVAL OF A UTILITY RELOCATION AGREEMENT WITH  
DCP MIDSTREAM FOR THE 365 TOLLWAY PROJECT

THIS RESOLUTION is adopted this 28<sup>th</sup> day of May, 2019 by the Board of Directors of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, on November 17, 2005, the Texas Transportation Commission (the "Commission") created the Authority pursuant to (i) the Act; (ii) Title 43, Texas Administrative Code; (iii) a petition of the Hidalgo County Commissioners Court (the "County"); and (iv) findings by the Commission that the creation of the Authority would result in certain direct benefits to the State of Texas (the "State"), local governments, and the traveling public and would improve the State's transportation system; and

WHEREAS, the Act allows the Authority to construct transportation projects within the County, including the 365 Tollway Project (the "Project"); and

WHEREAS, the Authority finds it necessary to approve Resolution 2019-24, approval of a Utility Relocation Agreement with DCP Midstream for the 365 Tollway Project in the amount of \$173,980.69; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF  
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY  
AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves a Utility Relocation Agreement with DCP Midstream in the amount of \$173,980.69.

Section 3. The Board hereby approves the DCP Midstream agreement in substantially the form as the document attached hereto as Exhibit A and authorizes the Executive Director to execute the agreement upon final review and approval of legal counsel.

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PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING on the 28<sup>th</sup> day of May, 2019, at which meeting a quorum was present.

  
S. David Deanda, Jr., Chairman

  
Ricardo Perez, Secretary/Treasurer

EXHIBIT A  
CONSTRUCTION CONTRACT  
BETWEEN  
DCP MIDSTREAM  
AND  
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
FOR  
UTILITY RELOCATION  
OF  
365 TOLLWAY PROJECT

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD RESOLUTION No. 2019-25

APPROVAL OF A CONTRACT TEMPLATE FOR A LICENSE  
AGREEMENT TO ALLOW FOR USE OF HIDALGO COUNTY  
REGIONAL MOBILITY AUTHORITY RIGHT OF WAY

THIS RESOLUTION is adopted this 28<sup>th</sup> day of May, 2019 by the Board of Directors of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, on November 17, 2005, the Texas Transportation Commission (the "Commission") created the Authority pursuant to (i) the Act; (ii) Title 43, Texas Administrative Code; (iii) a petition of the Hidalgo County Commissioners Court (the "County"); and (iv) findings by the Commission that the creation of the Authority would result in certain direct benefits to the State of Texas (the "State"), local governments, and the traveling public and would improve the State's transportation system; and

WHEREAS, the Authority recognizes that at times encroachment may occur upon, use and/or occupy portions of the space under, on, and/or above the HCRMA's Project Right of Way; and

WHEREAS, the Authority has determined it is necessary to have a license agreement template that will allow the encroachment under the terms and conditions as set forth which is attached hereto as Exhibit A.; and

WHEREAS, the Authority finds it necessary to approve Resolution 2019-25 a license agreement template to use for the encroachment of property within the Right of Way;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF  
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY  
AUTHORITY THAT:

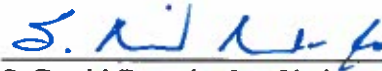
Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Authority hereby approves the license agreement template attached hereto as Exhibit A.

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PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING on the 28<sup>th</sup> day of May, 2019, at which meeting a quorum was present.



S. David Deanda, Jr., Chairman



Ricardo Perez, Secretary/Treasurer

**EXHIBIT A**  
**LICENSE AGREEMENT TEMPLATE**

**HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

**BOARD RESOLUTION No. 2019 – 26**

**APPROVAL OF AWARD OF CONTRACT FOR TITLE REPORT AND TITLE  
COMMITMENT SERVICES TO SIERRA TITLE OF HIDALGO COUNTY,  
INC. FOR THE 365 TOLLWAY AND INTERNATIONAL BRIDGE TRADE  
CORRIDOR PROJECTS**

THIS RESOLUTION is adopted this 25<sup>th</sup> day of June, 2019, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, the Authority has adopted a Strategic Plan that prioritizes the 365 Tollway and International Bridge Trade Corridor (IBTC); and

WHEREAS, the Authority solicited Requests for Proposals for Title Services for the 365 Tollway and IBTC projects; and

WHEREAS, on February 11, 2019, the Authority received responses to the Request for Proposals for Title Services from Sierra Title of Hidalgo County, Inc. and Valley Land Title Co.; and

WHEREAS, on June 7, 2019, Valley Land Title Co. rescinded their proposal for Title Services to the Authority; and

WHEREAS, staff is requesting authorization to award a professional service agreement to Sierra Title for Title Report and Title Commitment Services for the Authority;

**NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS  
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:**

- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board hereby approves award of a professional service agreement to Sierra Title of Hidalgo County, Inc., for Title Reports and Title Commitment Services for the 365 Tollway and IBTC Projects.

Section 3. The Board authorizes the Executive Director to execute the professional service agreement for Title Reports and Title Commitments with Sierra Title.

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PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 25<sup>th</sup> day of June, 2019, at which meeting a quorum was present.



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S. David Deanda Jr., Chairman



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Ricardo Perez, Secretary/Treasurer

**HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

**BOARD RESOLUTION No. 2019 – 27**

**APPROVAL OF AMENDMENTS TO POLICIES AND PROCEDURES GOVERNING  
PROCUREMENT OF GOODS AND SERVICES BY THE HIDALGO COUNTY REGIONAL  
MOBILITY AUTHORITY**

THIS RESOLUTION is adopted this 25<sup>th</sup> day of June, 2019 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the “Authority”), acting through its Board of Directors (the “Board”), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the “Act”); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 8, 2006 the Authority adopted the Policies and Procedures Governing Procurement of Goods and Services; and

WHEREAS, from time to time, the Authority reviews, updates and amends the Policies and Procedures Governing Procurement of Goods and Services to ensure compliance with the latest rules, regulation, code or laws that govern provisions within the policies and procedures; and

WHEREAS, the Board has determined it is in the best interest of the Authority to update the Policies and Procedures Governing the Procurement of Goods and Services;

**NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS  
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:**

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves the amendments to the Policies and Procedures Governing Procurement of Goods and Services for the Hidalgo County Regional Mobility Authority (hereto attached as Exhibit A in substantially final form).

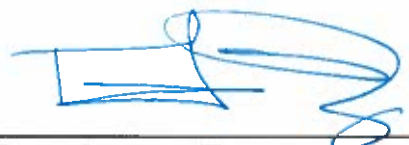
Section 3. The Board authorizes the Executive Director to implement the amendments to the Policies and Procedures Governing Procurement of Goods and Services after review by counsel and the Texas Department of Transportation.

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PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 25<sup>th</sup> day of June, 2019, at which meeting a quorum was present.

  
\_\_\_\_\_  
S. David Deanda, Chairman

ATTEST:

  
\_\_\_\_\_  
Ricardo Perez, Secretary/Treasurer

**HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD RESOLUTION 2019- 28**

**APPROVING DESIGNATION OF RIO GRANDE VALLEY  
METROPOLITAN PLANNING ORGANIZATION MEMBERS FOR  
THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

THIS RESOLUTION is adopted this 25<sup>th</sup> day of June, 2019 by the Board of Directors of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, in accordance with the Rio Grande Valley Metropolitan Planning Organization Bylaws; the Chairman of the Hidalgo County Regional Mobility Authority serves as the defacto official member of the Rio Grande Valley Metropolitan Planning Organization Policy Board; and

WHEREAS, the Rio Grande Valley Metropolitan Planning Organization Bylaws; further stipulate that one (1) Director of the Hidalgo County Regional Mobility Authority may be appointed to serve as alternate members of the Rio Grande Valley Metropolitan Planning Organization Policy Board.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

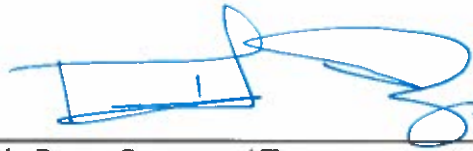
- Section 1.       The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2.       The Board of Directors hereby appoints S. David Deanda, Jr., Chairman, as the primary member of the Rio Grande Valley Metropolitan Planning Organization Policy Board.
- Section 3.       The Board of Directors hereby appoints Forrest Runnels, Director, as the alternate member of the Rio Grande Valley Metropolitan Planning Organization Policy Board.
- Section 4.       The Board of Directors hereby appoints Pilar Rodriguez, Executive Director, Ramon Navarro IV, Chief Construction Engineer, and Eric Davila, Chief Development Engineer, as designated proxies for the primary and alternate members with all appropriate privileges assigned.
- Section 5.       The Board of Directors hereby appoints Pilar Rodriguez, Executive Director, Ramon Navarro IV, Chief Construction Engineer, and Eric Davila, Chief Development Engineer, to serve on the Rio Grande Valley Metropolitan Planning Organization Technical Advisory Committee.

\* \* \*

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING on the 25<sup>th</sup> day of June, 2019 at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to read 'S David Deanda, Jr.', written over a horizontal line.

S David Deanda, Jr., Chairman

A handwritten signature in blue ink, appearing to read 'Ricardo Perez', written over a horizontal line.

Ricardo Perez, Secretary / Treasurer



RESOLUTION NO. 2019-29

RESOLUTION OF THE AUTHORITY SUPPORTING THE HIDALGO COUNTY LOOP PROJECT, INCLUDING THE 365 LOOP PROJECT AS PLANNED AND APPROVED BY THE HIDALGO COUNTY METROPOLITAN REGIONAL MOBILITY AUTHORITY (NOW THE RIO GRANDE VALLEY METROPOLITAN PLANNING ORGANIZATION)

THIS RESOLUTION is adopted this 23<sup>rd</sup> day of July, 2019 by the Board of Directors of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors ("the Board"), is a regional mobility authority created pursuant to the laws of the State of Texas; and

WHEREAS, the Authority is located in Hidalgo County, Texas (the "County") and in the boundaries of the Hidalgo County Regional Mobility Authority (the "Authority"); and

WHEREAS, the Authority was created by Order of the County in 2004 and Minute Order of the Texas Transportation Commission (the "Commission") in 2005, pursuant to Chapter 370 of the Texas Transportation Code (the "Act"), to address mobility issues in the County, including developing the Hidalgo County Loop Project (the "Loop"); and

WHEREAS, population growth in the County has created a demand for an expansion loop designed to expedite traffic flow, particularly truck freight traffic, in and out of the County, which would be accomplished by the Loop; and

WHEREAS, international trade has caused significant increase in freight traffic in the County, leading to congestion on main thoroughfares and residential streets and the Loop will create an overweight corridor that will attract more international trade related industry to the County while taking trucks out of our neighborhoods and improving safety for our children; and

WHEREAS, the Loop will provide much needed capacity to meet the future transportation needs of the County; and

WHEREAS, TxDOT and the Authority have worked to identify a variety of local and state sources of revenue to fund construction of the Loop, including a number of innovative financing mechanisms, to include tolls for tractor trailers and heavy trucks moving freight through the county, passenger vehicle tolls, and vehicle registration fee revenues; and

WHEREAS, for that portion of the Loop known as the 365 Tollway, the Transportation Commission has approved a State Infrastructure Bank loan application, as well as identified grant funds (Category 10, Category 12, and Proposition 1 Funds), and vehicle registration fee matching funds to leverage the toll revenue bonds and vehicle registration fee revenues to completely fund an off-system Project; and

WHEREAS, the Hidalgo County Metropolitan Planning Organization, now the Rio Grande Valley Metropolitan Planning Organization (the "MPO"), has approved the 365 Tollway in its Unified Planning Work Program; and


WHEREAS, regional and community planning requires consistency and commitment;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HIDLAGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

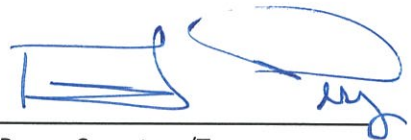
Section 2. The Board hereby requests that the Commission and the Authority maintain the funding plan for the 365 Tollway in order to expedite construction of the project and the benefits of the Loop to the County.

Passed and approved as to be effective immediately this 23<sup>rd</sup> day of July, 2019, at a regular meeting of the Board of Directors of the AUTHORITY at which a quorum was present and which was held in accordance with the provisions of Chapter 551, Texas Government Code.



S. David Deanda, Jr., Chairman

Attest:



Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD RESOLUTION No. 2019-30

APPROVAL OF AWARD OF CONTRACT TO PATHFINDERS  
PUBLIC AFFAIRS TO PROVIDE EXTERNAL, LEGISLATIVE,  
GOVERNMENTAL, AND OUTREACH SERVICES TO THE HIDALGO  
COUNTY REGIONAL MOBILITY AUTHORITY

THIS RESOLUTION is adopted this 27<sup>th</sup> day of August, 2019 by the Board of Directors of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, the Authority determined it is necessary to receive periodic updates of legislative meetings and hearings, Texas Transportation Commission meetings, Texas Department of Transportation hearings, Metropolitan Planning Organization meetings and hearings, and other governmental meetings; and

WHEREAS, the Board finds it in the best interest of the Authority to enter into an agreement with Pathfinders Public Affairs for external, legislative, governmental, and outreach services;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF  
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY  
AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board waives any policy requirement to procure external, legislative, governmental, and outreach services for the Hidalgo County Regional Mobility Authority.

Section 3. The Board restricts payment of external, legislative, governmental, and outreach services to local funds.

Section 4. The Board hereby approves award of the consultant agreement to Pathfinders Public Affairs to provide external, legislative, governmental, and outreach services to the Hidalgo County Regional Mobility Authority.

EXHIBIT A  
AGREEMENT

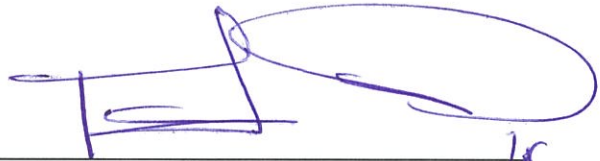
Section 5. The Board authorizes the Executive Director to execute the consultant agreement with Pathfinders Public Affairs after the Agreement and required disclosures are approved by the Authority's Legal Counsel.

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PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING on the 27<sup>th</sup> day of August, 2019, at which meeting a quorum was present.

A handwritten signature in blue ink, appearing to read 'S. David Deanda Jr.', written over a horizontal line.

S. David Deanda Jr., Chairman

A large, stylized handwritten signature in blue ink, written over a horizontal line.

Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2019-31

**APPROVAL OF WORK AUTHORIZATION 4 TO  
THE PROFESSIONAL SERVICE AGREEMENT WITH  
QUINTANILLA, HEADLEY & ASSOCIATES FOR CONTROL  
AND CONSTRUCTION STAKING FOR THE DCP UTILITY  
ADJUSTMENT ON THE 365 TOLLWAY PROJECT**

THIS RESOLUTION is adopted this 27<sup>th</sup> day of August, 2019 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on October 27, 2011, the Authority awarded by Resolution 2011-09 a professional service agreement to Quintanilla, Headley and Associates (the "Consultant") to perform surveying work for the SH 365 Project from SH 336 to FM 3072 in the maximum payable amount of \$415,438.75;

WHEREAS, on November 15, 2011, the Authority approved by Resolution 2011-40 Amendment 1 to the professional surveying service agreement with Consultant in the amount \$25,000.00 for a revised maximum payable amount of \$440,438.75;

WHEREAS, on November 15, 2011, the Authority also approved by Resolution 2011-41 Work Authorization 1 with Consultant in the amount of \$415,438.75; and

WHEREAS, on November 15, 2011, the Authority also approved by Resolution 2011-42 Work Authorization 2 with Consultant in the amount of \$25,000.00; and

WHEREAS, on November 21, 2012, the Authority Amended and Restated by Resolution 2012-40 the professional surveying service agreement with the Consultant to revise the Scope of Service, Work Authorization requirement and DBE/HUB reporting requirement. The Consultants maximum payable amount remained at \$440,438.75 and Work Authorizations 1 and 2 were consolidated into Work Authorization 1, with the aggregate amount remaining at \$440,438.75; and

WHEREAS, on March 20, 2013 the Authority approved by Resolution 2013-09 Contract Amendment 1 to the Amended and Restated agreement with the Consultant to revise the Scope of Service and Work Authorization 1 for SH 365 from SH 336 (10th Street) to FM 3072 (Dicker Road) for an increase in the amount of \$353,753.75, for a revised maximum payable amount of \$794,192.50; and

WHEREAS, on March 20, 2013 the Authority approved Resolution 2013-09 Work Authorization 1 revision to the Amended and Restated agreement with the Consultant to revise the Scope of Service and Work Authorization Number 1 for SH 365 from SH 336 (10th Street) to FM 3072 (Dicker Road) from \$440,438.75 to the revised amount of \$422,496.25; and

WHEREAS, on October 16, 2013 the Authority approved Resolution 2013-44 Work Authorization 2 to the Amended and Restated agreement with the Consultant for Right of Way Mapping and Parcel Tract Platting for SH365 for SH 336 to US Military Highway in the amount of \$310,000.00; and

WHEREAS, on April 23, 2014 the Authority approved Resolution 2014-36 Work Authorization 2 Supplemental 1 to the Amended and Restated agreement with the Consultant to provide Right of Way Mapping and Parcel Tract Platting for 48 additional parcels in the amount of \$148,800.00; and

WHEREAS, on July 23, 2014 the Authority approved Resolution 2014-63 Work Authorization 2 Supplemental 2 to the Amended and Restated agreement with the Consultant to provide Right of Way Mapping and to deduct 17 parcels and modify right of way maps in the in the amount of \$11,100.00; and

WHEREAS, on July 23, 2014 the Authority approved Resolution 2014-64 Contract Amendment 2 to the Amended and Restated agreement with the Consultant to increase by \$11,100.00 for a revised maximum payable amount of \$892,396.25; and

WHEREAS, on November 20, 2014 the Authority approved Resolution 2014-102 Work Authorization 1 Supplemental 2 to the Amended and Restated agreement with the Consultant for additional topography required for right of way area changes on the State Highway 365 Project from SH 336 to FM 3072 due to Texas Department of Transportation Design Manual Updates in the amount of \$14,772.50; and

WHEREAS, on November 20, 2014 the Authority approved Resolution 2014-103 Contract Amendment 3 to the Amended and Restated agreement with the Consultant to increase by \$14,772.50 for a revised maximum payable amount of \$907,168.75; and

WHEREAS, on May 28, 2015 the Authority approved by Resolution 2015-21 Work Authorization 1 Supplemental 3 to the Professional Service Agreement with Quintanilla, Headley & Associates for a No-cost work schedule time extension for surveying services for the State Highway 365 Project; and

WHEREAS, on May 28, 2015 the Authority approved by Resolution 2015-22 Work Authorization 2 Supplemental 3 to the Professional Service Agreement with Quintanilla, Headley & Associates for a No-cost work schedule time extension for surveying services for the State Highway 365 Project; and

WHEREAS, on September 22, 2015 the Authority approved by Resolution 2015-67 Work Authorization 1 Supplemental 4 to the Professional Service Agreement with Quintanilla, Headley & Associates for a No-cost work schedule time extension for surveying services for the State Highway 365 Project; and

WHEREAS, on September 22, 2015 the Authority approved by Resolution 2015-68 Work Authorization 2 Supplemental 4 to the Professional Service Agreement with Quintanilla, Headley & Associates for a No-cost work schedule time extension for surveying services for the State Highway 365 Project; and

WHEREAS, on January 26, 2016 the Authority approved Resolution 2016-12 Work Authorization Number 3 to Professional Service Agreement with Quintanilla, Headley & Associates construction monument staking for the SH365 Project in the amount of \$61,696.25; and

WHEREAS, on January 26, 2016 the Authority approved Resolution 2016-13 Contract Amendment 4 to Professional Service Agreement with Quintanilla, Headley & Associates for an increase in the amount of \$61,696.25, for a revised maximum payable amount of \$968,865.00; and

WHEREAS, on June 26, 2018 the Authority approved Resolution 2018-33 for Contract Amendment 5 to the Professional Service Agreement with Quintanilla, Headley & Associates for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects;

WHEREAS, the Authority finds it necessary to approve correction of scrivener error for Contract Amendment Number 2 to the Professional Service Agreement with Quintanilla, Headley & Associates in the amount of \$98,203.75, maximum payable amount remains in the amount of \$968,865.00; and

WHEREAS, the Authority finds it necessary to approved Resolution 2019-31 Approval of Work Authorization 4 to Professional Service Agreement with Quintanilla, Headley & Associates for control and construction staking for the DCP utility adjustment in the 365 Tollway Project in the amount of \$4,020.00;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Work Authorization 4 to the Professional Services Agreement for Surveying Services with Quintanilla, Headley & Associates, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Work Authorization Number 4 to the Professional Services Agreement for Surveying Services with Quintanilla, Headley & Associates as approved.




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PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 27<sup>th</sup> of August 2019, at which meeting a quorum was present.



S. David Deanda, Jr., Chairman



Ricardo Perez, Secretary/Treasurer

Exhibit A

Work Authorization  
Number 4  
to  
Professional Service Agreements  
with  
Quintanilla, Headley & Associates  
for Surveying  
Services

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2019-32

**APPROVAL OF CONTRACT AMENDMENT 6 TO  
THE PROFESSIONAL SERVICE AGREEMENT WITH  
QUINTANILLA, HEADLEY & ASSOCIATES TO INCREASE THE  
MAXIMUM PAYABLE AMOUNT FOR WORK AUTHORIZATION  
NUMBER 4 FOR THE 365 TOLLWAY PROJECT**

THIS RESOLUTION is adopted this 27<sup>th</sup> day of August 2019 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on October 27, 2011, the Authority awarded by Resolution 2011-09 a professional service agreement to Quintanilla, Headley and Associates (the "Consultant") to perform surveying work for the SH 365 Project from SH 336 to FM 3072 in the maximum payable amount of \$415,438.75;

WHEREAS, on November 15, 2011, the Authority approved by Resolution 2011-40 Amendment 1 to the professional surveying service agreement with Consultant in the amount \$25,000.00 for a revised maximum payable amount of \$440,438.75;

WHEREAS, on November 15, 2011, the Authority also approved by Resolution 2011-41 Work Authorization 1 with Consultant in the amount of \$415,438.75; and

WHEREAS, on November 15, 2011, the Authority also approved by Resolution 2011-42 Work Authorization 2 with Consultant in the amount of \$25,000.00; and

WHEREAS, on November 21, 2012, the Authority Amended and Restated by Resolution 2012-40 the professional surveying service agreement with the Consultant to revise the Scope of Service, Work Authorization requirement and DBE/HUB reporting requirement. The Consultants maximum payable amount remained at \$440,438.75 and Work Authorizations 1 and 2 were consolidated into Work Authorization 1, with the aggregate amount remaining at \$440,438.75; and

WHEREAS, on March 20, 2013 the Authority approved by Resolution 2013-09 Contract Amendment 1 to the Amended and Restated agreement with the Consultant to revise the Scope of Service and Work Authorization 1 for SH 365 from SH 336 (10th Street) to FM 3072 (Dicker Road) for an increase in the amount of \$353,753.75, for a revised maximum payable amount of \$794,192.50; and

WHEREAS, on March 20, 2013 the Authority approved Resolution 2013-09 Work Authorization 1 revision to the Amended and Restated agreement with the Consultant to revise the Scope of Service and Work Authorization Number 1 for SH 365 from SH 336 (10th Street) to FM 3072 (Dicker Road) from \$440,438.75 to the revised amount of \$422,496.25; and

WHEREAS, on October 16, 2013 the Authority approved Resolution 2013-44 Work Authorization 2 to the Amended and Restated agreement with the Consultant for Right of Way Mapping and Parcel Tract Platting for SH365 for SH 336 to US Military Highway in the amount of \$310,000.00; and

WHEREAS, on April 23, 2014 the Authority approved Resolution 2014-36 Work Authorization 2 Supplemental 1 to the Amended and Restated agreement with the Consultant to provide Right of Way Mapping and Parcel Tract Platting for 48 additional parcels in the amount of \$148,800.00; and

WHEREAS, on July 23, 2014 the Authority approved Resolution 2014-63 Work Authorization 2 Supplemental 2 to the Amended and Restated agreement with the Consultant to provide Right of Way Mapping and to deduct 17 parcels and modify right of way maps in the in the amount of \$11,100.00; and

WHEREAS, on July 23, 2014 the Authority approved Resolution 2014-64 Contract Amendment 2 to the Amended and Restated agreement with the Consultant to increase by \$11,100.00 for a revised maximum payable amount of \$892,396.25; and

WHEREAS, on November 20, 2014 the Authority approved Resolution 2014-102 Work Authorization 1 Supplemental 2 to the Amended and Restated agreement with the Consultant for additional topography required for right of way area changes on the State Highway 365 Project from SH 336 to FM 3072 due to Texas Department of Transportation Design Manual Updates in the amount of \$14,772.50; and

WHEREAS, on November 20, 2014 the Authority approved Resolution 2014-103 Contract Amendment 3 to the Amended and Restated agreement with the Consultant to increase by \$14,772.50 for a revised maximum payable amount of \$907,168.75; and

WHEREAS, on May 28, 2015 the Authority approved by Resolution 2015-21 Work Authorization 1 Supplemental 3 to the Professional Service Agreement with Quintanilla, Headley & Associates for a No-cost work schedule time extension for surveying services for the State Highway 365 Project; and

WHEREAS, on May 28, 2015 the Authority approved by Resolution 2015-22 Work Authorization 2 Supplemental 3 to the Professional Service Agreement with Quintanilla, Headley & Associates for a No-cost work schedule time extension for surveying services for the State Highway 365 Project; and

WHEREAS, on September 22, 2015 the Authority approved by Resolution 2015-67 Work Authorization 1 Supplemental 4 to the Professional Service Agreement with Quintanilla, Headley & Associates for a No-cost work schedule time extension for surveying services for the State Highway 365 Project; and

WHEREAS, on September 22, 2015 the Authority approved by Resolution 2015-68 Work Authorization 2 Supplemental 4 to the Professional Service Agreement with Quintanilla, Headley & Associates for a No-cost work schedule time extension for surveying services for the State Highway 365 Project; and

WHEREAS, on January 26, 2016 the Authority approved Resolution 2016-12 Work Authorization Number 3 to Professional Service Agreement with Quintanilla, Headley & Associates construction monument staking for the SH365 Project in the amount of \$61,696.25; and

WHEREAS, on January 26, 2016 the Authority approved Resolution 2016-13 Contract Amendment 4 to Professional Service Agreement with Quintanilla, Headley & Associates for an increase in the amount of \$61,696.25, for a revised maximum payable amount of \$968,865.00; and

WHEREAS, on June 26, 2018 the Authority approved Resolution 2018-33 for Contract Amendment 5 to the Professional Service Agreement with Quintanilla, Headley & Associates for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects;

WHEREAS, on August 27, 2019 the Authority finds it necessary to approve correction of scrivener error for Contract Amendment Number 2 to the Professional Service Agreement with Quintanilla, Headley & Associates in the amount of \$98,203.75, maximum payable amount remains in the amount of \$968,865.00; and

WHEREAS, on August 27, 2019 the Authority approved Resolution 2019-31, Approval of Work Authorization 4 to Professional Service Agreement with Quintanilla, Headley & Associates for control and construction staking of the compensable DCP utility adjustment within the 365 Tollway Project in the amount of \$4,020.00;

WHEREAS, the Authority finds it necessary to approve Resolution 2019-32 Contract Amendment 6 to Professional Service Agreement with Quintanilla, Headley & Associates for an increase in the amount of \$4,020.00, for a revised maximum payable amount of \$972,885.00

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Resolution 2019-32 Contract Amendment 6 to Professional Service Agreement with Quintanilla, Headley & Associates for an increase in the amount of \$4,020.00, for a revised maximum payable amount of \$972,885.00;


Section 3. The Board authorizes the Executive Director to execute Amendment Number 6 to the Professional Services Agreement for Surveying Services with Quintanilla, Headley & Associates as approved.

Exhibit A

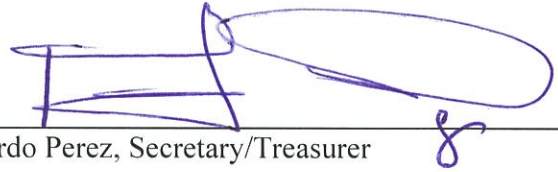
Contract Amendment  
Number 6  
to  
Professional Service Agreements  
with  
Quintanilla, Headley & Associates  
for Surveying  
Services

\*\*\*\*\*

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 27<sup>th</sup> of August 2019, at which meeting a quorum was present.



S. David Deanda, Jr., Chairman



Ricardo Perez, Secretary/Treasurer



HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD RESOLUTION NO. 2019-33

APPROVAL OF UPDATES TO THE INTERNAL ETHICS & COMPLIANCE MANUAL  
– EMPLOYEE CONDUCT MANUAL

THIS RESOLUTION is adopted this 24<sup>th</sup> day of September, 2019, by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on December 10, 2009, the Authority adopted the Internal Ethics Compliance Manual; and

WHEREAS, from time to time, the Authority reviews, updates and amends the Internal Ethics Compliance Manual to ensure compliance with the latest rules, regulation, code or laws that govern provisions within the manual; and

WHEREAS, on January 16, 2013, the Authority approved updates to the Internal Ethics Compliance Manual; and

WHEREAS, on February 28, 2017, the Authority approved updates to the Internal Ethics Compliance Manual;

WHEREAS, on April 25, 2017, the Authority approved updates to the Internal Ethics Compliance Manual; and

WHEREAS, the Board has determined it is in the best interest of the Authority to update the Internal Ethics Compliance Manual;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE  
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

- Section 1. The recital clauses are incorporate in the text of this Resolution as if fully restated.
- Section 2. The Board hereby approves the updates to the Internal Ethics Compliance Manual hereto attached as Exhibit A.
- Section 3. The Board authorizes the Executive Director to implement the updates to the Internal Ethics Compliance Manual as approved.

\*\*\*\*

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT REGULAR MEETING, duly posted and noticed, on the 24<sup>th</sup> day of September 2019, at which meeting a quorum was present.

  
\_\_\_\_\_  
S. David Deanda, Jr., Chairman

Attest:

  
\_\_\_\_\_  
Ricardo Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2019-34

AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS TO PROVIDE  
UNDERWRITING SERVICES

THIS RESOLUTION is adopted this 22<sup>nd</sup> day of October, 2019 by the Board of Directors of the Hidalgo County Regional Mobility Authority.

WHEREAS, on April 21, 2005, Hidalgo County (the "County") petitioned the Texas Transportation Commission (the "Commission") for authorization to create the Hidalgo County Regional Mobility Authority (the "Authority") pursuant to the provisions of the Texas Transportation Code; and

WHEREAS, the Commission authorized the creation of the Authority on November 17, 2005; and

WHEREAS, the Authority now operates pursuant to, among other statutory provisions, Chapters 370 and 502, Texas Transportation Code, and the corresponding Commission regulations, policies and procedures, as amended from time to time (collectively, the "Authorizing Law"); and

WHEREAS, the County is authorized by Section 502.402, Texas Transportation Code, to adopt an order authorizing the adoption and implementation of an Optional Vehicle Registration Fee in the amount of \$10.00, effective January 1, 2008 (the "Vehicle Registration Fee"); and

WHEREAS, the Authorizing Law requires that the County remit the Vehicle Registration Fee to the Authority to fund long-term transportation projects in the County (the "Projects") and pursuant to that certain Transportation Project and Pledge Agreement by and between the County and the Authority, dated as of July 24, 2013, as amended (the "Agreement"), the County has agreed to pledge the Vehicle Registration Fees toward payment of the principal of, interest on, redemption requirements of, and various charges and expenses related to obligations issued by the Authority for the Projects; and

WHEREAS, on November 20, 2013, the Authority approved the post issuance compliance procedures for the Hidalgo County Regional Mobility Authority Vehicle Registration Fee Senior Lien Revenue and Refunding Bond Series 2013 in accordance with Sections 103 and 141 through 150 of the Internal Revenue Code of 1986; and

WHEREAS, on October 20, 2014, the Authority solicited requests for proposals to provide Underwriting Services as part of the process to fund long term transportation projects in the County; and

WHEREAS, on October 27, 2015, the Authority awarded an Underwriting Services pool to the firms (list the firms) for the 365 Tollway and International Bridge Trade Corridor Projects for a term of four (4) years; and

WHEREAS, the Underwriting Services pool's term has expired and the Authority has determined it is necessary to solicit requests for proposals to provide Underwriting Services as part of the process to fund long term transportation projects in the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS  
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporate in the text of this Resolution as if fully restated.

Section 2. The Board of Directors hereby authorizes staff to solicit Request for Proposals to provide Underwriting Services for the Hidalgo County Regional Mobility Authority, hereto attached as Exhibit A in substantially final form.

Section 3. All the Request for Proposals to provide Underwriting Services for the Hidalgo County Regional Mobility Authority will be presented to the Board of Directors at the first available meeting after the deadline for receipt of proposals for review and consideration.

\* \* \*

PASSED AND APPROVED AS TO BE EFFETIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING on the 22<sup>nd</sup> day of October 2019, at which meeting a quorum was present.



S. David Deanda, Jr., Chairman



Ricardo Perez, Secretary / Treasurer

Exhibit A

Request for Proposals for Underwriting Services

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2019-35

**APPROVAL OF WORK AUTHORIZATION NUMBER 8 THE PROFESSIONAL SERVICE AGREEMENT WITH C&M ASSOCIATES FOR THE UPDATE TO THE INVESTMENT GRADE TRAFFIC AND REVENUE STUDY FOR THE 365 TOLLWAY AND INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS**

THIS RESOLUTION is adopted this 28<sup>th</sup> day of January 2020 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, the Authority approved Resolution 2017-59 – Approval of Work Authorization Number 1 to the Professional Services Agreement with C&M Associates, Inc. to provide updated ESALS for the Environmental Clearance Document for the International Bridge Trade Corridor Project. in the amount of \$18,173.08; and

WHEREAS, the Authority approved Resolution 2017-88 – Approval of Work Authorization Number 2 with C&M Associates to provide a scenario planning for the 365 Tollway Project in the amount of \$10,096.16; and

WHEREAS, the Authority approved Resolution 2017-96 – Approval of Supplemental Number 1 to Work Authorization Number 2 with C&M Associates to provide a scenario planning for the 365 Tollway Project in the amount of \$18,375.00; and

WHEREAS, the Authority approved Resolution 2018-03 – Approval of Supplemental Number 2 to Work Authorization Number 2 the Professional Service Agreement with C&M Associates to provide a Traffic & Revenue analysis of Scenario “G” for the 365 Tollway Project in the amount of \$18,375.00; and

WHEREAS, the Authority approved Resolution 2018-23 – Approval of Work Authorization Number 3 to the Professional Services Agreement with C&M Associates, Inc. to provide International Bridge Trade Corridor Traffic Projections utilizing Texas Department of Transportation Planning and Programming (TxDOT TPP) Procedures in the amount of \$35,019.23; and

WHEREAS, the Authority approved Resolution 2018-64 Approval of Work Authorization Number 4 with C&M Associates, Inc. to provide the 365 Tollway Project – Traffic and Revenue Update (2018) including an update to the Bringdown Letter in the amount of \$49,223.08; and

WHEREAS, the Authority approved Resolution 2018-69 Approval of Work Authorization Number 5 to the Professional Service Agreement with C&M Associates, Inc. for traffic & revenue analysis of scenario "I" for the 365 Tollway Project, in the amount of \$18,375.00; and

WHEREAS, the Authority approved Resolution 2018-70 Approval of Contract Amendment Number 6 to the Professional Service Agreement with C&M Associates to increase the maximum payable amount by \$18,375.00 for Work Authorization Number 5 for a revised maximum payable amount of \$167,363.55; and

WHEREAS, the Authority approved Resolution 2019-08 Approval of Work Authorization Number 6 to the Professional Service Agreement with C&M Associates, Inc. for traffic and revenue analysis of scenarios "J" & "K" for the 365 Tollway rescope and rebid, in the amount of \$17,250.00; and

WHEREAS, the Authority approved Resolution 2019-09 Approval of Contract Amendment Number 7 with C&M Associates to increase the maximum payable amount by \$17,250.00 for Work Authorization Number 6 for a revised maximum payable amount of \$184,886.55; and

WHEREAS, the Authority approved Resolution 2019-22 Approval of Work Authorization Number 7 to the Professional Services Agreement with C&M Associates for IBTC Traffic Projection Update using the latest update of the Lower Rio Grande (LRGV) Travel Demand Model (TDM) for 2019 in the amount of \$15,896.71; and

WHEREAS, the Authority approved Resolution 2019-23 Contract Amendment 8 to the Professional Service Agreement with C&M Associates, Inc. to increase the maximum payable amount for Work Authorization Number 7 in the amount of \$15,896.71 for a revised maximum payable amount of \$200,783.26; and

WHEREAS, the Authority finds it necessary to approve Resolution 2019-35 Approval of Work Authorization Number 8 to the Professional Services Agreement with C&M Associates for the Investment Grade Traffic and Revenue Study for the 365 Tollway Project in the amount of \$390,634.80; and

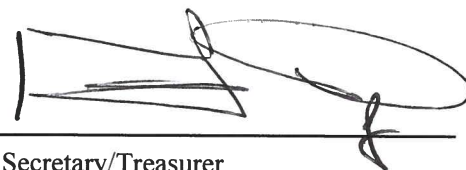
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF  
DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY  
AUTHORITY THAT:

- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board hereby approves Work Authorization Number 8 to the Professional Services Agreement with C&M Associates, Inc., in the amount of \$390,634.80 hereto attached as Exhibit A.
- Section 3. The Board authorizes the Executive Director to execute Work Authorization Number 8 to the Professional Services Agreement with C&M Associates as approved.

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PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE  
BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY  
AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 28<sup>th</sup> day of  
January 2020, at which meeting a quorum was present.

  
\_\_\_\_\_  
S. David Deanda, Jr., Chairman

  
\_\_\_\_\_  
Rick Perez, Secretary/Treasurer



**Exhibit A**

Work  
Authorization  
Number 8  
to  
Professional Service Agreement  
with  
C&M  
Associates, Inc.  
for  
the Investment  
Grade Traffic  
Study for the  
365 TOLL  
Project

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2019-36

**APPROVAL OF CONTRACT AMENDMENT 9 TO THE PROFESSIONAL SERVICE AGREEMENT WITH C&M ASSOCIATES, INC. TO INCREASE THE MAXIMUM PAYABLE AMOUNT FOR WORK AUTHORIZATION NUMBER 8**

THIS RESOLUTION is adopted this 28<sup>th</sup> day of January 2020 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, the Authority approved Resolution 2017-59 – Approval of Work Authorization Number 1 to the Professional Services Agreement with C&M Associates, Inc. to provide updated ESALS for the Environmental Clearance Document for the International Bridge Trade Corridor Project. in the amount of \$18,173.08; and

WHEREAS, the Authority approved Resolution 2017-88 – Approval of Work Authorization Number 2 with C&M Associates to provide a scenario planning for the 365 Tollway Project in the amount of \$10,096.16; and

WHEREAS, the Authority approved Resolution 2017-96 – Approval of Supplemental Number 1 to Work Authorization Number 2 with C&M Associates to provide a scenario planning for the 365 Tollway Project in the amount of \$18,375.00; and

WHEREAS, the Authority approved Resolution 2018-03 – Approval of Supplemental Number 2 to Work Authorization Number 2 the Professional Service Agreement with C&M Associates to provide a Traffic & Revenue analysis of Scenario “G” for the 365 Tollway Project in the amount of \$18,375.00; and

WHEREAS, the Authority approved Resolution 2018-23 – Approval of Work Authorization Number 3 to the Professional Services Agreement with C&M Associates, Inc. to provide International Bridge Trade Corridor Traffic Projections utilizing Texas Department of Transportation Planning and Programming (TxDOT TPP) Procedures in the amount of \$35,019.23; and

WHEREAS, the Authority approved Resolution 2018-64 Approval of Work Authorization Number 4 with C&M Associates, Inc. to provide the 365 Tollway Project – Traffic and Revenue Update (2018) including an update to the Bringdown Letter in the amount of \$49,223.08; and

WHEREAS, the Authority approved Resolution 2018-69 Approval of Work Authorization Number 5 to the Professional Service Agreement with C&M Associates, Inc. for traffic & revenue analysis of scenario “I” for the 365 Tollway Project, in the amount of \$18,375.00; and

WHEREAS, the Authority approved Resolution 2018-70 Approval of Contract Amendment Number 6 to the Professional Service Agreement with C&M Associates to increase the maximum payable amount by \$18,375.00 for Work Authorization Number 5 for a revised maximum payable amount of \$167,363.55; and

WHEREAS, the Authority approved Resolution 2019-08 Approval of Work Authorization Number 6 to the Professional Service Agreement with C&M Associates, Inc. for traffic and revenue analysis of scenarios “J” & “K” for the 365 Tollway rescope and rebid, in the amount of \$17,250.00; and

WHEREAS, the Authority approved Resolution 2019-09 Approval of Contract Amendment Number 7 with C&M Associates to increase the maximum payable amount by \$17,250.00 for Work Authorization Number 6 for a revised maximum payable amount of \$184,886.55; and

WHEREAS, the Authority approved Resolution 2019-22 Approval of Work Authorization Number 7 to the Professional Services Agreement with C&M Associates for IBTC Traffic Projection Update using the latest update of the Lower Rio Grande (LRGV) Travel Demand Model (TDM) for 2019 in the amount of \$15,896.71; and

WHEREAS, the Authority approved Resolution 2019-23 Contract Amendment 8 to the Professional Service Agreement with C&M Associates, Inc. to increase the maximum payable amount for Work Authorization Number 7 in the amount of \$15,896.71 for a revised maximum payable amount of \$200,783.26; and

WHEREAS, the Authority finds it necessary to approve Resolution 2019-35 Approval of Work Authorization Number 8 to the Professional Services Agreement with C&M Associates for the Investment Grade Traffic and Revenue Study for the 365 Tollway Project in the amount of \$390,634.80; and

WHEREAS, the Authority finds it necessary to approve Resolution 2019-36 Contract Amendment 9 to the Professional Service Agreement with C&M Associates, Inc. to increase the maximum payable amount for Work Authorization Number 8 in the amount of \$390,634.80 for a revised maximum payable amount of \$591,418.06.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF  
THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board hereby approves Contract Amendment Number 9 to the Professional Services Agreement with C&M Associates, Inc., for a revised maximum amount payable of \$390,634.80 hereto attached as Exhibit A.
- Section 3. The Board authorizes the Executive Director to execute Contract Amendment Number 9 to the Professional Services Agreement with C&M Associates as approved.

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PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE  
BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY  
AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 28<sup>th</sup> day of  
January 2020, at which meeting a quorum was present.

  
\_\_\_\_\_  
S. David Deanda, Jr., Chairman


  
\_\_\_\_\_  
Rick Perez, Secretary/Treasurer

Exhibit A

Contract  
Amendment 9  
to  
Professional Service Agreement  
with  
C&M  
Associates, Inc.  
for  
Traffic  
Engineering  
Services for the  
365 TOLL  
Project

# **Resolution 2019-37**

**No Action**

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2019-38

**APPROVAL OF WORK AUTHORIZATION 4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BLANTON & ASSOCIATES, INC. FOR ADDITIONAL BIOLOGICAL EVALUATION SUPPORT FOR THE INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT ENVIRONMENTAL CLEARANCE**

THIS RESOLUTION is adopted this 17<sup>th</sup> day of December 2019 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County, including the International Bridge Trade Connector project (the "IBTC");

WHEREAS, the Authority initially approved the retention of Blanton & Associates, Inc. through Resolution 2010-79 to provide professional services, including oversight of the IBTC local environmental assessment process and review of the recommendation as prepared by Atkins (formerly PBS&J) (the "Initial Agreement");

WHEREAS, under the scope of services provided to the Authority through the Initial Agreement, Blanton & Associates, Inc. demonstrated a unique and thorough understanding of the Authority's projects and related environmental issues;

WHEREAS, based on Blanton & Associates demonstrated knowledge and unique qualifications, and to ensure that the Authority did not experience any gap in critical environmental services, the Authority approved Resolutions 2017-71 and 2017-72 retaining Blanton & Associates to provide additional professional environmental services, including support for the federal environmental classification for the IBTC project, to the Authority immediately following the termination of the program manager agreement;

WHEREAS, the Board now (i) found it necessary and desirable to finalize the federal environmental classification of the IBTC project; (ii) finds that Blanton & Associates has demonstrated its qualifications in environmental work; (iii) finds that Blanton & Associates has a unique understanding of and history with the project, creating efficiencies and expertise that would be difficult to replace; and (iv) desires to expand Blanton & Associates, Inc. professional environmental services as described in Work Authorization #2, to finalize the federal environmental classification for the IBTC project;

WHEREAS, the Authority approved Resolution 2018-05 – Approval of Work Authorization 2 to the Professional Services Agreement with Blanton & Associates, Inc. to provide environmental clearance support for the IBTC Project in amount not to exceed \$702,075.94; and

WHEREAS, the Authority approved Resolution 2018-06 – Approval of Contract Amendment 1 to the Professional Services Agreement with Blanton & Associates, Inc. to increase the maximum payable amount to \$727,065.94 due to additional scope outlined in Work Authorization No. 2 in the amount of \$702,075.94.; and

WHEREAS, the Authority approved Resolution 2019-06 – Approval of Work Authorization 3 to the Professional Services Agreement with Blanton & Associates, Inc. for NEPA re-evaluation checklist support for the 365 Toll/ I-Road Interchange redesign in the amount of \$8,660.00; and

WHEREAS, the Authority approved Resolution 2019-07 Contract Amendment Number 2 to the Professional Services Agreement with Blanton & Associates, Inc. to increase the maximum payable amount by \$8,660.00 due new scope in Work Authorization Number 3 to a not-to-exceed amount of \$735,725.94; and

WHEREAS, the Authority finds it necessary to approve Resolution 2019-38 Work Authorization Number 4 to the Professional Services Agreement with Blanton & Associates, Inc. for additional biological evaluation support for the International Bridge Trade Corridor Project environmental clearance in the amount of \$24,600.00;

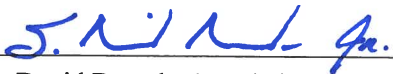
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

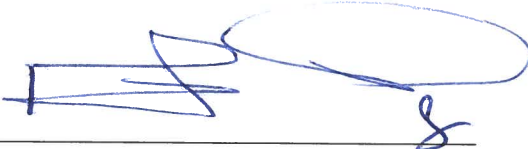
- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board hereby approves Work Authorization Number 4 to the Professional Service Agreement with Blanton & Associates, Inc. for additional biological evaluation support the IBTC Project environmental clearance in an amount not to exceed \$24,600.00 hereto attached as Exhibit A.
- Section 3. The Board authorizes the Executive Director to execute Work Authorization Number 4 to the Professional Services Agreement for the International Bridge Trade Corridor as hereby approved.

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PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 17<sup>th</sup> day of December 2019, at which meeting a quorum was present.

  
S. David Deanda, Jr., Chairman

  
Rick Perez, Secretary/Treasurer

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2019-39

**APPROVAL OF CONTRACT AMENDMENT 3 TO THE PROFESSIONAL SERVICE AGREEMENT WITH BLANTON & ASSOCIATES, INC. TO INCREASE THE MAXIMUM PAYABLE AMOUNT FOR WORK AUTHORIZATION NUMBER 4**

THIS RESOLUTION is adopted this 17<sup>th</sup> day of December 2019 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, the Authority approved Resolution 2017-71 – Approval of a Professional Service Agreement with Blanton & Associates, Inc. to provide Environmental Services to the Hidalgo County Regional Mobility Authority in the amount of \$24,990.00;

WHEREAS, the Authority approved Resolution 2017-72 – Approval of Work Authorization Number 1 to the Professional Service Agreement with Blanton & Associates, Inc. to provide Environmental Classification Support for International Bridge Trade Corridor Project in the amount of \$24,990.00;

WHEREAS, the Authority initially approved the retention of Blanton & Associates, Inc. through Resolution 2010-79 to provide professional services, including oversight of the IBTC local environmental assessment process and review of the recommendation as prepared by Atkins (formerly PBS&J) (the "Initial Agreement");

WHEREAS, under the scope of services provided to the Authority through the Initial Agreement, Blanton & Associates, Inc. demonstrated a unique and thorough understanding of the Authority's projects and related environmental issues;

WHEREAS, based on Blanton & Associates demonstrated knowledge and unique qualifications, and to ensure that the Authority did not experience any gap in critical environmental services, the Authority approved Resolutions 2017-71 and 2017-72 retaining Blanton & Associates to provide additional professional environmental services, including support for the federal environmental classification for the IBTC project, to the Authority immediately following the termination of the program manager agreement;

WHEREAS, the Board (i) found it necessary and desirable to finalize the federal environmental classification of the IBTC project; (ii) found that Blanton & Associates, Inc. has demonstrated its qualifications in environmental work; (iii) found that Blanton & Associates, Inc. has a unique understanding of and history with the project, creating efficiencies and expertise that would be difficult to replace; and (iv) desired to expand Blanton & Associates, Inc. professional environmental services by approving Resolution 2018-05 – Approval of Work Authorization Number 2 to the Professional Service Agreement with Blanton & Associates, Inc. to provide Environmental Clearance Support for the IBTC Project in the amount of \$702,075.94;

WHEREAS, the Authority approved Resolution 2018-06 – Approval of Contract Amendment 1 to the Professional Services Agreement with Blanton & Associates, Inc. to increase the maximum payable amount to \$727,065.94 due to additional scope outlined in Work Authorization No. 2 in the amount of \$702,075.94; and

WHEREAS, the Authority approved Resolution 2019-06 – Approval of Work Authorization 3 to the Professional Services Agreement with Blanton & Associates, Inc. for NEPA re-evaluation checklist support for the 365 Toll/ I-Road Interchange redesign in the amount of \$8,660.00; and

WHEREAS, the Authority approved Resolution 2019-07 Contract Amendment Number 2 to the Professional Services Agreement with Blanton & Associates, Inc. to increase the maximum payable amount by \$8,660.00 due new scope in Work Authorization Number 3 to a not-to-exceed amount of \$735,725.94; and

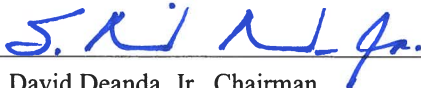
WHEREAS, the Authority finds it necessary to approve Resolution 2019-39 Contract Amendment Number 3 to the Professional Services Agreement with Blanton & Associates, Inc. to increase maximum payable by \$24,600.00 for Work Authorization Number 4; and

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS  
OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board hereby approves the Contract Amendment Number 3 to increase the maximum payable amount to \$760,325.94 due to additional scope outlined in Work Authorization Number 3 in the amount of \$24,600.00 hereto attached as Exhibit A.
- Section 3. The Board authorizes the Executive Director to execute Contract Amendment Number 3 to the Professional Services Agreement for Environmental Services as approved.

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PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 17<sup>th</sup> day of December 2019, at which meeting a quorum was present.

  
S. David Deanda, Jr., Chairman

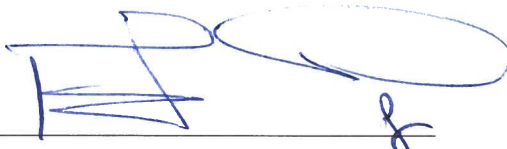
  
Rick Perez, Secretary/Treasurer

Exhibit A

Contract  
Amendment  
Number 3 to  
the  
Professional  
Services  
Agreement  
with  
Blanton &  
Associates, Inc.  
for  
Environmental  
Services for the  
HCRMA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD RESOLUTION NO. 2019-40

ADOPTION OF HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
FISCAL YEAR 2020 OPERATING AND CAPITAL BUDGET

THIS RESOLUTION is adopted this 17<sup>th</sup> day of December, 2019 by the Board of Director of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"); is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority was created by Order of Hidalgo County (the "County") dated October 26, 2004; Petition of the County dated April 21, 2005; and a Minute Order of the Texas Transportation Commission (the "Commission") dated November 17, 2005, pursuant to provisions under the Act the Authority; and

WHEREAS, the Authority is required to report to the Texas Department of Transportation the annual operating and capital budget adopted pursuant to the Texas Administrative Code, Title 43, Part 1, Chapter 26, Subchapter G (Regional Mobility Authority Reports and Audits), as amended; and

WHEREAS, the Authority's fiscal year commences on January 1, 2020 and ends on December 31, 2020; and


WHEREAS, the Authority has reviewed the proposed Fiscal Year 2020 Budget for the necessary operating and capital expenses;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTOR OF THE  
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:


- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board adopts the Fiscal Year 2020 Operating and Capital Budget, hereto attached as Exhibit A.
- Section 3. The Board of Directors authorize the Executive Director to manage and administer the Fiscal Year 2020 Operating and Capital Budget.

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Passed and Approved as to be effective immediately this 17<sup>th</sup> day of December 2019, at a regular meeting of the Board of Directors of the Hidalgo County Regional Mobility Authority at which a quorum was present and which was held in accordance with the provisions of Chapter 551, Texas Government Code.

  
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S. David Deanda, Jr., Chairman

Attest:

  
\_\_\_\_\_  
Ricardo Perez, Secretary/Treasurer

**EXHIBIT A**

**HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
FISCAL YEAR 2020  
OPERATING AND CAPITAL BUDGET**



HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD RESOLUTION No. 2019-41

APPROVAL FOR FINAL CLOSEOUT AND RECONCILIATION  
TO THE AGREEMENT WITH DCP SOUTH CENTRAL, LLC FOR  
UTILITY RELOCATION SERVICES ON THE 365 TOLLWAY  
PROJECT

THIS RESOLUTION is adopted this 25<sup>th</sup> day of February, 2020 by the Board of Directors of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, on November 17, 2005, the Texas Transportation Commission (the "Commission") created the Authority pursuant to (i) the Act; (ii) Title 43, Texas Administrative Code; (iii) a petition of the Hidalgo County Commissioners Court (the "County"); and (iv) findings by the Commission that the creation of the Authority would result in certain direct benefits to the State of Texas (the "State"), local governments, and the traveling public and would improve the State's transportation system; and

WHEREAS, the Act allows the Authority to construct transportation projects within the County, including the 365 Tollway Project (the "Project"); and

WHEREAS, the Authority approved Resolution 2019-24 Approval of a Utility Relocation Agreement with DCP Midstream for the 365 Tollway Project in the amount of \$173,980.69; and

WHEREAS, DCP South Central Texas, LLC submitted an original estimate of \$173,980.69 [5.28.2019]. Prior to mobilization total estimated cost for \$186,397.00 for this adjustment were submitted to include necessary Field Engineering Services [FieldLink 7.18.2019]; and

WHEREAS, DCP South Central Texas, LLC This adjustment is eligible for Federal Aid cost participation in accordance with the provisions of 23 CFR 645 A&B. The utility has right of occupancy in its existing location as it holds an easement, or another real property interest, therefore the eligibility ratio is 100%. There is no declared salvage; nor betterment for this adjustment; and

WHEREAS, the Authority finds it necessary to approve Resolution 2019-41 approval for final closeout and reconciliation to the agreement with DCP South Central, LLC for Utility Relocation on the 365 Tollway Project in the final payment amount of \$179,048.19.

NOW THEREFORE BE IT RESOLVED BY THE BOARD  
OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL  
MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Resolution 2019-41 for final close out and reconciliation for the agreement with DCP South Central Texas, LLC in the amount of \$179,048.19.

Section 3. The Board hereby authorized of the DCP South Central Texas, LLC agreement in substantially the form as the document attached hereto as Exhibit A and authorizes the Executive Director to execute the agreement upon final review and approval of legal counsel.

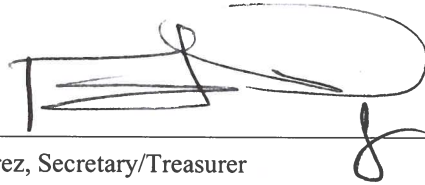
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PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE  
BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY  
AUTHORITY AT A REGULAR MEETING on the 25<sup>th</sup> day of February 2020, at  
which meeting a quorum was present.



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S. David Deanda, Jr., Chairman



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Rick Perez, Secretary/Treasurer